2005 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP
TITLE
NAME
STIRET ADDRESS
CTY-ST-ZIP

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000033215** THREE SISTERS OF DELRAY, INC. Mailing Address Principal Place of Business 336 SOUTH COUNTY ROAD 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2403962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORRICO, CASSANDRA DO NOT WRITE 336 SOUTH COUNTY ROAD PALM BEACH, FL 33480 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE ORRICO, CASSANDRA NAME. STREET ADDRESS 336 SOUTH COUNTY RD. CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME U000000352317 STREET ADDRESS 05/03/05-80022-004 150.00 CITY-ST-7IP TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASSMAN PLAN / CASSANDER OPERO 4-28-05/561-659-7820