2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000066040** 02-18-2005 90055 021 ***150.00 1. Entity Name HANLY & ASSOCIATES, INC. Principal Place of Business Mailing Address 40016000 310 JOHN RINGLING BLVD 310 JOHN RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2673842 Not Applicable \$8.75; Additional 5.-Certificate of Status Desired П with the state of the state of the state of Fee Required 6. Name and Address of Current Registered Agent SABA, RICHARD D DO NOT WRITE 2033 MAIN ST STE 303 SARASOTA, FL 34237 IN THIS SPACE 8. 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HANLY, PATRICIA A STREET ADDRESS 1845 BOUGANVINCA ST. SARASOTA, FL 34239 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 empliemental 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 vustee 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:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED