2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # P03000142074** FAY BLAGG-HEADLEY INC. Principal Place of Business. Mailing Address **500 LUCAS PLACE 500 LUCAS PLACE** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 03142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3109280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAGG-HEADLEY, MILDRED F DO NOT WRITE **500 LUCAS PLACE** MERRITT ISLAND, FL. 32953 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3JTH BLAGG-HEADLEY, MILDRED F NAME STREET ADDRESS 500 LUCAS PLACE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ntle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BENEFICE STANDERS OF STANDERS OF STANDERS TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

May mildred F. Blagg-Headley 3.15-05

FILED