2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P03000144125 1. Entity Name LUCILLE O'DAY REALTY, INC. Principal Place of Business___ Mailing Address 32 WESTCLIFFE LN 32 WESTCLIFFE LN PALM COAST, FL 32164 PALM COAST, FL 32164 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0378123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVY, BENJAMIN 25 PINE CONE DR DO NOT WRITE STE 2A IN THIS SPACE PALM COAST, FL 32164 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE O'DAY, LUCILLE NAME 32 WESTCLIFFE LN STREET ADDRESS H00000296705 PALM COAST, FL 32164 CITY-ST-ZIP Ů4√Ű9√Ű5-8ÖÖ78-015 15n.an TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.