

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072609

Entity Name: TY ASHLEY PROPERTIES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3100 LYNN HAVEN CT.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

5000 US HIGHWAY SUITE 18-184
ORANGE PARK, FL 320038229

New Mailing Address:

9526 ARGYLE FOREST BLVD.
#B2-329
JACKSONVILLE, FL 32222

FEI Number: 20-1345542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MOORE, DONALD D JR.
Address: 2285 MARSH HAWK LN UNIT 2-101
City-St-Zip: ORANGE PARK, FL 32003

Title: DVS () Delete
Name: MOORE, KIMBERLY A
Address: 2285 MARSH HAWK LN UNIT 2-101
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MOORE, DONALD D JR.
Address: 3100 LYNNHAVEN CT
City-St-Zip: ORANGE PARK, FL 32065

Title: DVS (X) Change () Addition
Name: MOORE, KIMBERLY A
Address: 3100 LYNNHAVEN CT
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD D, MOORE, JR.

DPT

04/19/2005

Electronic Signature of Signing Officer or Director

Date