

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076951

FILED
Apr 18, 2005
Secretary of State

Entity Name: FOLEY ESTATES HOLDINGS, INC.

Current Principal Place of Business:

ATTN: WILLIAM P. FOLEY II
601 RIVERSIDE AVE - 12TH FLOOR
JACKSONVILLE, FL 32201

New Principal Place of Business:

Current Mailing Address:

ATTN: WILLIAM P. FOLEY II
601 RIVERSIDE AVE - 12TH FLOOR
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 51-0509031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GREGORY
FOLEY ESTATES HOLDINGS, INC.
601 RIVERSIDE AVE - 12TH FLOOR
JACKSONVILLE, FL 32201 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: D () Delete
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE - 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P. FOLEY, II

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date