

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089398

Entity Name: JOYCE HEALY INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

722 50TH COURT
MARATHON, FL 33050

New Principal Place of Business:

4560 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

PO BOX 501202
MARATHON, FL 33050

New Mailing Address:

4560 OVERSEAS HWY
MARATHON, FL 33050

FEI Number: 56-2465033

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 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEALY, JOYCE A
4560 OVERSEAS HWY
MARATHON, FL 33050 US

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: JOYCE A HEALY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEALY, JOYCE
Address: 722 50TH COURT
City-St-Zip: MARATHON, FL 33050

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: JOYCE A HEALY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date