2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-18-2005 90075 030 ***150.00 DOCUMENT # P04000101523 PHEALY INC. Principal Place of Business Mailing Address 50027871 373 W. CLARIDGE ST. 373 W. CLARIDGE ST. SATELLITE BCH. FL 32937 SATELLITE BCH, FL 32937 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) 432 N. NEPTUNE 432 N. NEPTUNE DR 4. FEI Number City & State Applied For 1341626 SATELLITE SATELLITE Not Applicable \$8.75 Additional 5. Certificate of Status Desired *31437* U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERVEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 373 W. CLARIDGE ST. SATELLITE BCH, FL 32937 City Zip Code FL 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 Signature. Iyoed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition SHEAVEY, william NAME SHERVEY, WILLIAM NAME 432 N. NEPTUNE DR. 373 W. CLARIDGE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL 32937 CITY-ST-ZIP *329*37 SATELLITE BEACH, FL PD ☐ Delete PHERVEY, DERBE Change. Addition TITLE SHERVEY, DEBBE NAME NAME 432 N. NEPTUNE DR. 373 W. CLARIDGE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SATELLITE BCH, FL 32937 CITY-ST-ZIP SATELLITE BEACH *329*37 VĎ Change Addition TITLE T(T) F ☐ Delete NAME HEALY, MARYELLEN NAME HEALY, MARYELEN 373 W. CLARIDGE ST. STREET ADDRESS STREET ADDRESS 426 N. NEPTUNE DR SATELLITE BEACH, FLORIDA 32937 CITY-ST-ZIP SATELLITE BCH, FL 32937 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

William

SHERVEY

FILED Mar 18, 2005 8:00 am

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