2005 FOR PROFIT CORPORÁTION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90462 027 ***150.00 **DOCUMENT # P92000012074** 1. Entity Name ARDMORE PROPERTIES, INC. Principal Place of Business Mailing Address 504 1/S N. RIVERSIDE DR. P.O. BOX 1685 NEW SMYRNA BEACH, FL 32168 NEW SMYMA BEACH, FL 32170 2. Principal Place of Business 506 N Riverside Dr 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number New Smyrna Beach, FL59-3159375 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSWALD, KENNETH F Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND STREET **SUITE 110** ORLANDO, FL 32804 City Zip Code 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, 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE X Change Addition TILLE Defete EVANS, JERRY C NAME NAME P O BOX 1685 STREET ADDRESS STREET ADDRESS New Smyrna Beach, FL 32170-1685 CITY-ST-ZIP NEW SMYMA BEACH, FL 321701685 CITY-ST-ZIP Change Defete TITLE TITLE Addition EVANS, LAURA M NAME NAME STREET ANDRESS PO BOX 1685 STREET ADDRESS New Smyrna Beach, FL 32170-1685 CITY-ST-ZIP NEW SMYMA BEACH, FL 321701685 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Detete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Jerry C. Evans Mtc. 10, 2005386-423-8884

FILED