2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P93000035924 Apr 29, 2005 08:00 AM 1. Entity Name **Secretary of State** APPLEBY FINANCE COMPANY Principal Place of Business Mailing Address 700 E SUNRISE BLVD 700 E SUNRISE BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0410484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPLEBY, A. EDWARD : DO NOT WRITE 700 E SUNRISE BLVD FT LAUDERDALE, FL 33304 IN THIS SPACE 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, typed or printed name of ribitstered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS ÐΠ TITLE APPLEBY, A. EDWARD NAME 190000344353 04/29/05-80133-003 158.75 STREET ADDRESS 700-900 E. SUNRISE BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33304 TITLE NAME APPLEBY, LINDA K. STREET ADDRESS 700-900 E, SUNRISE BLVD. CITY~ST-ZIP FT. LAUDERDALE, FL 33304 VD NAME KING, CLAY W 700-900 EAST SUNRISE BLVD. STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL 33304 CITY-ST-ZIP VTS TITLE IN THIS SPACE NAME FRANCIS, KIRK J STREET ADDRESS 700-900 EAST SUNRISE BLVD. CITY-ST-ZIP FORT LAUDERDALE, FL 33304 NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26/m 954-760-639: