1 of 2

2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/13

06-13-2005 90002 032 ***150.00
P94000061879

FILED
05 JUL -5 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000061879

1. Entity Name
FAYE MADDUX & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
3000 GULF TO BAY BLVD, 101 CLEARWATER, FL 34619	3000 GULF TO BAY BLVD, 101 CLEARWATER, FL 34619

06102005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1520 Sawgrass Village Dr.	P.O. Box 3011
Suite, Apt. #, etc. #451	Suite, Apt. #, etc.
City & State Ponte Vedra Beach, Fl	City & State Ponte Vedra Beach, Fl
Zip 32082 Country St. Johns	Zip 32004 Country St. Johns

4. FEI Number 59-3258943 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MADDUX, FAYE
3000 GULF TO BAY BLVD, 101
CLEARWATER, FL 34619

7. Name and Address of New Registered Agent

Name
1520 Sawgrass Village Dr.
#451
City Ponte Vedra Beach FL Zip Code 32004

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 Faye Maddux 6/9/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MADDUX, FAYE ~~3000 GULF TO BAY BLVD, 101~~ ~~CLEARWATER, FL 34619~~ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1520 Sawgrass Village, #451 Ponte Vedra Beach, Fl. 32004 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Faye Maddux 6/9/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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From the desk of

FAYE MADDUX

6/9/05

ATTACHMENT 6602396 #9400861879

Whom it may concern:

I am enclosing 2005 corp.

#9400061879 plus 150.00

filing fee.

Please delete late charge penalty since I did not receive prior notice. I reheated 1½ yrs. a P.O. did not forward my notice.

Thanks,

Faye Maddux, President

Faye Maddux + Rose Inc.

6/27/05

Copy of letter I sent 6/9/05

Faye Maddux

President

Please waive late fee