2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P94000092548 1. Entity Name LADY DY PRODUCTS, INC. Principal Place of Business Mailing Address 517 ENDERBY ROAD CHULUOTA FL 32766 517 ENDERBY ROAD CHULUOTA FL 32766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 59-3293302 Not Applican Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, HARRY W Street Address (P.O. Box Number is Not Acceptable) 517 ENDERBY ROAD CHULUOTA FL 32766 City FI 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition THE TITLE ☐ Delete U000000210<u>36</u>1 SMITH, HARRY W NAME NAME STREET ADDRESS 517 ENDERBY ROAD 02/02/05-80074-018 150.00 STREET ADDRESS CHY-SI-ZIP CHULUOTA FL 32766 CRTY-ST-ZIP ☐ Change Addition □ Delete HILL Hill D SMITH, DYMPNA NAME NAME STREET ADDRESS STREET ADDRESS 517 ENDERBY ROAD CITY-ST-ZIP CHULUOTA FL 32766 CITY-ST-7P Change ☐ Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-71P CHY-ST-ZIP TETLE Change ☐ Addition nat ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition Unif WHDelete NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIF CHY-ST-ZIP uue ☐ Delete 11118 ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CHY-SI-ZIP

12. Thereby 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

cowered.

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with a

SIGNATURE:

**FILED** 

3 Jan 05 407-365-5846