2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # P95000014955 Secretary of State** FOLEY FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 11541 LANE PARK ROAD 11541 LANE PARK ROAD TAVARES, FL 32778 TAVARES, FL 32778 No Cha-P CR2E034 (10/03) 01282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3311801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCDONALD, STEPHEN J DO NOT WRITE 315 S.E. 7TH STREET SUITE 303 IN THIS SPACE FT. LAUDERDALE, FL 33301 3. 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) , DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U000000829369 Trust Fund Contribution. 02/04/04-80062-021 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME FOLEY, THOMAS 11541 LANE PARK ROAD STREET ADDRESS TAVARES, FL 32778 CITY-57-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP mation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information applies 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 refer or trustee employee to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the infinitioated on this report or of the corporation or the rechanged, or on an attach

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352-343-1114