2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM **DOCUMENT # P95000014955 Secretary of State** 1. Entity Name FOLEY FAMILY HOLDINGS, INC. Mailing Address Principal Place of Business 11541 LANE PARK ROAD 11541 LANE PARK ROAD TAVARES, FL 32778 TAVARES, FL 32778 01252005 CR2E034 (10/03) 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 6. 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 . 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME FOLEY, THOMAS 11541 LANE PARK ROAD STREET ADDRESS U00000217907 02/07/05-80044-008 150.00 CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 enjoywere 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 atta ment with an addre her like empowered.

SIGNATURE:

CITY-ST-7IP

HER OR DIRECTOR

Daytime Phone #