

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075314

Entity Name: TOLLEY INVESTMENTS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

800 VILLAGE CROSSING
333
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

800 VILLAGE CROSSING
333
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0611267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, POSNER J
800 VILLAGE CROSSING
333
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

ROYAL POINCIANA WAY
326 B
PALM BEACH, FL 33480 US

New Mailing Address:

ROYAL POINCIANA WAY
326 B
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MICHAEL, POSNER J
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

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.

SIGNATURE:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: TOLLEY, BRAD
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: TOLLEY, BRAD
Address: 326 B ROYAL POINCIANA
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD TOLLEY

CH

03/09/2005

Electronic Signature of Signing Officer or Director

Date