2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Mar 16, 2005 08:00 AM DOCUMENT # P95000088305 **Secretary of State** 1. Entity Name EILEEN CORTNEY, INC. Mailing Address Principal Place of Business 1127 SEMINOLE E, BLDG 1-A 1127 SEMINOLE E, BLDG 1-A JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (10/03) 03132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERWOOD, BARBARA DO NOT WRITE 1127 SEMINOLE E, BLDG 1-A JUPITER, FL. 33477 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000264726 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/16/05-80022-023 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME UNDERWOOD, BARBARA STREET ADDRESS 1127 SEMINOLE E-1A CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.