2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P96000051628** 1. Entity Name TIM FERRY INC. Principal Place of Business Mailing Address 12501 FORT KING RD PO BOX 926 DADE CITY, FL. 33526 LARGO, FL 33779 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3411389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, NORMA D DO NOT WRITE 8079 98 ST N SEMINOLE, FL 33777 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE FERRY, TIMOTHY M NAME U00000183540 01/19/05-80072-012 150.00 STREET ADDRESS 12501 FORT KING RD DADE CITY, FL 33526 CITY-ST-ZIP STFE TITLE FERRY, EVALEE STREET ADDRESS 12501 FORT KING RD CITY-ST-ZIP DADE CITY, FL 33526 TITLE 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 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that the information of the corporation or the process of the process of the corporation or the process of the process of the corporation or the process of the process of the corporation or the process of the pr

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #