2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000103068 1. Entity Name FOLEY FINANCIAL CORP. Principal Place of Business Mailing Address 42 WAYSIDE DR. WHITE PLAINS NY 10607 42 WAYSIDE DR. WHITE PLAINS NY 10607 2. Principal Place of Business 3. Mailing Address 1 -Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 65-0723973 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLEY, DELIA Street Address (P.O. Box Number is Not Acceptable) 5321 SHADYWOOD LN ORLANDO FL 32819 Zip Code FL 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 (NQTE_Registered Agent signature required when reinstating) ____. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1100000243905 🗆 Change Delete BILLE ☐ Addition TITLE FOLEY, DELIA NAME 02/25/05-80060-015 150.00 NAME 42 WAYSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10607 CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS SIMPLI ADDRESS CITY-ST-21P CITY-ST-ZIP Delete TITLE Change Addition NAME SIBEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Change Addition ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE Delete MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 611Y-ST-71P 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 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.

FILED