2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000058638 1. Entity Name THE JOHN P. FUREY COMPANY Principal Place of Business Mailing Address 500 NE SPANISH RIVER BLVD **500 NE SPANISH RIVER BLVD** SUITE 104 SUITE 104 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELBERBAUM, RICK S DO NOT WRITE 1200 N FEDERAL HWY STE 320 BOCA RATON, FL 33432 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 famillar 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) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FUREY, JOHN P JR STREET ADDRESS 243 NE 26TH STREET CITY-ST-7IP BOCA RATON, FL 33431 TITLE NAME FUREY, MARY JO A STREET ADDRESS 243 NE 26TH STREET CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME D'AMICO, ROBERT J STREET ADDRESS 146 IRVINGTON AVE DO NOT WRITE COY-ST-7IP WATERBURY, CT 06708 TITLE SD IN THIS SPACE NAME FUREY, HEATHER M STREET ADDRESS 1675 NW 4TH AVE #318 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

- 15.4.

FILED