2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Mar 21, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P97000076459 1. Entity Name **FIVE SISTERS CORPORATION** Principal Place of Business Mailing Address 3258 CLEVELAND AVE 10281 ST PATRICK LANE FORT MYERS, FL 33901 BONITA SPRINGS, FL 34135 No Cha-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3466201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, JARUWAN DO NOT WRITE 10281 ST PATRICK LANE BONITA SPRINGS, FL 34135 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. (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) FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE HARDY, JARUWAN NAME STREET ADDRESS 102 ST PATRICK LN CITY-ST-ZIP BONITA SPRINGS, FL 34135 U00000271566 03/21/05-80052-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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:	Joeumen -	Honly	JARUWAN	HARRY	235es05	239 9360916
	SIGNATURE AND TYPED OR	PRINTED NAME OF SIC	SNING OFFICER OR DIRECTOR		Dale	Daytime Phone #