2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000095549** 1. Entity Name MICHAEL E. GERAGHTY, INC. Mailing Address Principal Place of Business 4001 OAK HAMMOCK LANE 4001 OAK HAMMOCK LANE FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GERAGHTY, MICHAEL A 4001 OAK HAMMOCK LANE FT. PIERCE, FL 34981 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. 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 10. TITLE GERAGHTY, MICHAEL EDWARD NAME STREET ADDRESS 4001 OAK HAMMOCK LANE FT. PIERCE, FL 34981 CITY-ST-ZIP TITLE **U0**0000355034 GERAGHTY, MICHAEL EDWARD NAME 05/03/05-80131-010 150.00 4001 OAK HAMMOCK LANE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34981 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 AUDRESS CITY-ST-ZIP

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

FILED