2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044261

Entity Name: AZALEA ACRES, INC.

1898 WOODLEIGH DR. WEST

JACKSONVILLE, FL 322114955 US

Address:

City-St-Zip:

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1898 WOODLEIGH DR. WEST JACKSONVILLE, FL 322114955 US **Current Mailing Address: New Mailing Address:** P.O. BOX 15023 JACKSONVILLE, FL 322395023 US FEI Number: 59-3513026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, MARCIA W 1898 WOODLEIGH DR. WEST JACKSONVILLE, FL 322114955 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: () Change () Addition DAVIS, MARCIA W Name: Name: 1898 WOODLEIGH DR. WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 322114955 US City-St-Zip: () Delete Title: VTD Title: () Change () Addition DAVIS, MICHAEL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA W. DAVIS PDS 04/04/2005