2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # P98000067891** 1. Entity Name LIBERTY ORMOND BEACH, INC. Principal Place of Business Mailing Address 310 W CENTRAL PARWAY, SUITE 7000 310 W CENTRAL PARWAY, SUITE 7000 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIKKELSON, W MICHAEL 310 W CENTRAL PARWAY, SUITE 7000 ALTAMONTE SPRINGS, FL 32714 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 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MIKKELSON, W MICHAEL NAME U00000232089 STREET ADDRESS 310 W CENTRAL PARWAY, SUITE 7000 02/16/05-80058-024 150.00 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 VΡ TITLE PELSKI, BRIAN A NAME STREET ADDRESS 310 W. CENTRAL PKWY., STE 7000 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF S

407.774-8818

FILED