2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 °08:00 AM DOCUMENT # P98000094607 **Secretary of State** DONNELLY WOODS, INC. Principal Place of Business Mailing Address 12827 WATER POINT BLVD. 12827 WATER POINT BLVD. WINDERMERE, FL 34786 WINDERMERE, FL 34786 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIRKINBINE, CURTIS E DO NOT WRITE 4109 FAIRVIEW VISTA PT., #213 ORLANDO, FL 32804 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HURSH, JOSEPH B NAME STREET ADDRESS 1050 OAKPOINT CIR. CITY-ST-ZIP APOPKA, FL 32712 VPSD TIME NAME BIRKINBINE, CURTIS E GEORGE HE 1981 40 STREET ADDRESS 4109 FAIRVIEW VISTA PT., #213 01/27/05-80041-003 150.00 CITY-ST-ZIP ORLANDO, FL 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-7/2 TITLE NAME STREET ADDRESS CTY-ST-ZP 12. I hereby certify that the information supplied with this fifing 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 factor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on ap SIGNATURE: