2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P98000096714 **Secretary of State** 1. Entity Name CAWLEY-O'DELL ENTERPRISES, INC. Principal Place of Business Mailing Address 636 U.S. HIGHWAY ONE #113 NORTH PALM BEACH FL 33408 636 U.S. HIGHWAY ONE #113 P.O. BOX 14445 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3550711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAWLEY, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 636 U.S. HIGHWAY ONE SUITE 113 NORTH PALM BEACH FL 33408 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if epolicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1001TD ☐ Delete DIEL ☐ Change ☐ Addition CAWLEY RHINE, GRACE NAME NAME 1/00000204601 1578 EAGLE NEST CIR STREET ADDRESS STREET ADDRESS 01/31/05-80011-010 150.00 CITY - ST - ZIP WINTER SPRINGS FL 32708 CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAMI CAWLEY, JEFFREY 636 US HWY 1 STE 113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME PRETI, JANNET STREET ADDRESS 636 U.S. HIGHWAY ONE #113 STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE Delete HILL ☐ Change ☐ Addition CAWLEY, LUCINDA L NAME NAME 1022 LANCASTER AVE STREET ADDRESS STREET ADDRESS SYRACUSE NY 13210 CITY-ST-ZIP CHY-ST- ME 1111 Delete Frm # Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST- //P MILE ☐ Delete Tote ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Criv-St-zte

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 changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

20/05 561-948-3497