

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014942

Entity Name: SARAH ASHLEY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

8111-B GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8111-B GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0898788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, JOHN F
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARIANI, JOHN F
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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

02/23/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, DANIEL A
Address: 8111-B GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: DANIEL A MCCARTHY

Electronic Signature of Signing Officer or Director

OWNE

02/23/2005

Date