**2005 FOR PROFIT CORPORATION** - ANNUAL REPORT (AR)

changed, or on an a

SIGNATURE

## Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$41268 1. Entity Name POLLYANNA ENTERPRISES INC. Principal Place of Business Mailing Address 1650 BLAIR CASTLE CIRCLE 1650 BLAIR CASTLE CIRCLE RUSKIN FL 33570 US RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3039321 Not Applicable Country Zip Country Zip \$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 MILLER, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 1650 BLAIR CASTLE CIRCLE RUSKIN FL 33570 City Zip Code 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 applicable (NOTE Registered Agent signature required when reinstating) CATE 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Defete hitt ☐ Addition Change U00000326767 MILLER, JAMES A. NAME STREET ADDRESS 1650 BLAIR CASTLE CIR 04/25/05-80011-010 150.00 STREET ADDRESS CITY - ST - ZIP RUSKIN FL 33570 CRY-ST-78 THLE Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Defete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P C: (V - ST - 7)P TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 file 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

JAMES A MILLER 418/05 (813)641-2035

FILED