2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S61767** 1. Entity Name T.A. LILLY, INC. Principal Place of Business. Mailing Address 1155 SOUTH VOLUSIA AVENUE 1155 SOUTH VOLUSIA AVENUE SUITE 103 SUITE 103 ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US CR2E034 (10/03) 04162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LILLY, TRINA 1155 SOUTH VOLUSIA AVENUE DO NOT WRITE **SUITE #103** IN THIS SPACE ORANGE CITY, FL 32763 8. The above named entity submits this statement for the purpose of changing its registered office of 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE NAME LILLY, TRINA A. U00000320684 3000 MALCOM DR. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738, 04/21/05-80047-009 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE 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 tike empowered.

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SI

04/19/05

FILED