2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # S83967 02-07-2005 90079 024 ***150.00 1. Entity Name NELLIE'S RETIRED INN, INC. Principal Place of Business Mailing Address 40014727 P.O. BOX 524 P.O. BOX 524 MONTICELLO, FL 32344 MONTICELLO, FL 32344 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLADYS, ROANN DO NOT WRITE **ROUTE 2 BOX 199 STATE LINE RD** MONTICELLO, FL 32344 IN THIS SPACE 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. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 - OFFICERS AND DIRECTORS 10. TITLE MITCHELL, NELLIE M NAME STREET ADDRESS PO BOX 524 CITY-ST-ZIP MIDWAY, FL 32343 TITLE WATKINS, BARBARA NAME STREET ADDRESS **ROUTE 2 BOX 200** CITY-ST-ZIP MONTICELLO, FL 32344 TITLE NAME MCCALL, ANNIE STREET ADDRESS 317 MAGNOLIA STREET DO NOT WRITE CITY-ST-ZIP THOMASVILLE, GA 31792 IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-7IP 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 like empowered.

FILED