2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # V25068 ANN O'MALLEYS DELI-PUB CORPORATION Principal Place of Business Mailing Address 23 ORANGE STREET 23 ORANGE STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3112189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEASE, RONALD G. DO NOT WRITE 7145 A1A SOUTH 44 ST. AUGUSTINE, FL 32086 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000295910 04/09/05-80847-016-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEASE, RONALD STREET ADDRESS 109 CYPRESS ROAD CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NEASE, PATRICIA NAME STREET ADDRESS 109 CYPRESS ROAD CITY -ST- ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-\$1-ZIP TITLE

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 truestee employered 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 are altaghment with a padages of with all other like empowered.

Roumld G. Nensie

FILED