2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2005 08:00 AM Secretary of State DOCUMENT # V25763 LAUREL ORCHIDS, INC. Principal Place of Business Mailing Address 17711 - 130TH AVENUE NORTH 17711 - 130TH AVENUE NORTH JUPITER, FL 33478 JUPITER, FL 33478 05142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0323541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NANCY E. PRIESS DO NOT WRITE 17711 - 130TH AVENUE NORTH JUPITER, FL 33478 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITE NAME PRIESS, NANCY E. 17711 - 130TH AVE. STREET ADDRESS CITY-ST-ZIP JUPITER, FL DVT TITLE NAME PRIESS, FRANK S. STREET ADDRESS 17711 - 130TH AVE. CITY-ST-ZIP JUPITER, FL DS ππε PRIESS, LAUREL L. NAME STREET ADDRESS 17711 - 130TH AVE. DO NOT WRITE CITY-ST-ZIP JUPITER, FL MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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)(1), 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED