2005 FOR PROFIT CORPORATION **ANNUAL RÉPORT**

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # V38837 1. Entity Name BETTY O'GRADY, INC. Principal Place of Business Mailing Address 1191 N FEDERAL HWY 1191 N FEDERAL HWY DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0334054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'GRADY, KAREN DO NOT WRITE 653 IBIS DRIVE DELRAY BEACH, FL 33444 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE O'GRADY, KAREN NAME 653 IBIS DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL —_U00000293948 04/08/05-80049-013 ISU.W TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP 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 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 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 attachm other like empowered.

SIGNATURE:

NING OFFICER OR DIRECTOR

361-265-1005