

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069775

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Entity Name:** GEORGIA CARLEE INCORPORATED

**Current Principal Place of Business:**

195 BAY TREE DR  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

195 BAY TREE DR  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 03-0464428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPEIGEL & UTRERA, P.A.  
1840 SW 22 ST 4 FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

JANET GENTRY CPA - PA  
151 MARY ESTHER BLVD.,  
SUITE 405A  
MARY ESTHER, FL 32569 US

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.

SIGNATURE: JANET GENTRY

01/19/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CARLEE, GEORGGIANNE J  
Address: 195 BAY TREE DR  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARLEE, GEORGGIANNE J  
Address: 195 BAY TREE DR  
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGIA CARLEE

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date