

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