

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106717

FILED
Apr 12, 2005
Secretary of State

Entity Name: POLEY CREEK CONSULTING, INC.

Current Principal Place of Business:

2602 W PIPKIN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2602 W PIPKIN RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-1405287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, RONALD D
2602 W PIPKIN RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTA, RONALD D
Address: 2602 W PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS. () Change (X) Addition
Name: LATTA, ANNA MARIE
Address: 2602 WEST PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

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: RONALD D. LATTA

MR.

04/12/2005

Electronic Signature of Signing Officer or Director

Date