

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118333

FILED
Jul 11, 2005
Secretary of State

Entity Name: FIGURE 4 INC.

Current Principal Place of Business:

1015 TRAWICK PLACE
CHIPLEY, FL 32428

New Principal Place of Business:

2868 TANNER RD
CHIPLEY, FL 32428

Current Mailing Address:

1015 TRAWICK PLACE
CHIPLEY, FL 32428

New Mailing Address:

2868 TANNER RD
CHIPLEY, FL 32428

FEI Number: 02-0730000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOEL T JR.
1015 TRAWICK PLACE
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

CARTER, BRADLEY G
2868 TANNER RD
CHIPLEY, FL 32428 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: BRADLEY G CARTER

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JOEL T JR.
Address: 1015 TRAWICK PLACE
City-St-Zip: CHIPLEY, FL 32428

Title: V () Delete
Name: CARTER, JOEL T SR.
Address: 2868 TANNER RD
City-St-Zip: CHIPLEY, FL 32428

Title: V (X) Delete
Name: CARTER, BRADLEY G
Address: 2868 TANNER RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, BRADLEY G
Address: 2868 TANNER RD
City-St-Zip: CHIPLEY, FL 32428

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

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

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: BRADLEY G CARTER

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date