

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453690

FILED
Jan 18, 2005
Secretary of State

Entity Name: SACKETT INVESTMENT COMPANY, INCORPORATED

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

421 MONTGOMERY ROAD
SUITE 175
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1534542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, JUDITH A
400 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SACKETT, JUDITH A
1010 WINDERLEY DRIVE
#134
MAITLAND, FL 32751 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKETT, JUDITH A.,
Address: 400 SPRING VALLEY RD
City-St-Zip: ALTAMONTE SPGS, FL 32714

Title: VP (X) Delete
Name: SACKETT, NIKOLE A
Address: 124 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACKETT, JUDITH A.,
Address: 1010 WINDERLEY DRIVE #134
City-St-Zip: MAITLAND, FL 32751

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: JUDITH A SACKETT

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date