

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455158

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** DOUGLAS CAPITAL MANAGMENT, INC.

**Current Principal Place of Business:**

814 HWY A1A NORTH  
SUITE 201  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

814 HWY A1A NORTH  
SUITE 201  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 59-1559296      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DOUGLAS, JAMES A  
814 HWY A1A NORTH  
SUITE 201  
JACKSONVILLE, FL 32082 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: CD      ( ) Delete  
Name: DOUGLAS, G BRUCE  
Address: 814 HAM A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL

Title: PD      ( ) Delete  
Name: DOUGLAS, CHRISTOPHER,  
Address: 814 HUM A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL

Title: VDTS      ( ) Delete  
Name: DOUGLAS, JAMES A.  
Address: 814 HUM A1A NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL

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

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

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: JAMES A. DOUGLAS

VDTS

01/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date