

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630870

FILED
Apr 11, 2005
Secretary of State

Entity Name: ELKINGTON & ASSOCIATES, INC.

Current Principal Place of Business:

22415 KINGSLEY LN
LAND O'LAKES, FL 33539 US

New Principal Place of Business:

Current Mailing Address:

22415 KINGSLEY LN
LAND O'LAKES, FL 33539 US

New Mailing Address:

FEI Number: 59-1980624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCH, CARL A
P.O. BOX 3106
823 THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BERTOCH, CARL A ATT
P.O. BOX 3106
823 THOMASVILLE RD
TALLAHASSEE, FL 32303 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: CARL A. BERTOCH

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELKINGTON, BOBBIE D,
Address: 1073 KINGSLEY DR
City-St-Zip: LAND O LAKES, FL 00000,

Title: VD () Delete
Name: ELKINGTON, DONALD JR
Address: 22415 KINGSLEY LN
City-St-Zip: LAND O'LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELKINGTON, BOBBIE D PRES.
Address: 22415 KINGSLEY LN
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VD (X) Change () Addition
Name: ELKINGTON, DONALD JR V.PRES
Address: 22415 KINGSLEY LN
City-St-Zip: LAND O'LAKES, FL 34639 US

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: BOBBIE D. ELKINGTON

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date