

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663583

FILED
Jul 13, 2005
Secretary of State

Entity Name: PADGETT & ASSOCIATES, INC.

Current Principal Place of Business:

BOX 1148
PINHURST, NC 28370 US

New Principal Place of Business:

Current Mailing Address:

BOX 1148
PINHURST, NC 28370 US

New Mailing Address:

FEI Number: 59-1971988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN FENN
501 S FLAGLER DR
SUITE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FOSTER, JOHN FENN
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: JOHN FENN FOSTER

07/13/2005

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: PSTD () Delete
Name: PADGETT, JOAN,
Address: P.O. BOX 1148 NA
City-St-Zip: PINEHURST, NC 28374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN PADGETT

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date