

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005157

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: OREGON, INC.

## Current Principal Place of Business:

2 OYSTERWOOD LANE  
SAVANNAH, GA 31411

## New Principal Place of Business:

42 SETTER LANE  
ALLENHURST, GA 31301

## Current Mailing Address:

2 OYSTERWOOD LANE  
SAVANNAH, GA 31411

## New Mailing Address:

42 SETTER LANE  
ALLENHURST, GA 31301

FEI Number: 58-2082281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORY, HOWARD  
4513 W MAIN ST.  
MIAMI, FL 32754 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

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: COURTER, JOHN A  
Address: 2 OYSTERWOOD LANE  
City-St-Zip: SAVANNAH, GA 31411

Title: VP ( ) Delete  
Name: KEITHLEY, CLARENCE M  
Address: 42 SETTER LANE  
City-St-Zip: ALLENHURST, GA 31301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KEITHLEY, CLARENCE M  
Address: 42 SETTER LANE  
City-St-Zip: ALLENHURST, GA 31301

Title: VP (X) Change ( ) Addition  
Name: COURTER, JOHN  
Address: 42 SETTER LANE  
City-St-Zip: ALLENHURST, GA 31301

Title: EMP ( ) Change (X) Addition  
Name: DUNN, CHARLES  
Address: 42 SETTER LANE  
City-St-Zip: ALLENHURST, GA 31301

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: CLARENCE M KEITHLEY III

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date