

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005157

FILED
Sep 08, 2004
Secretary of State

Entity Name: OREGGIN, 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