

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35209

Entity Name: LEDGERWOOD, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13025 S HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

22603 COUNTY ROAD 561
ASTATULA, FL 34705

Current Mailing Address:

P.O. BOX 439
ASTATULA, FL 34905

New Mailing Address:

P.O. BOX 439
ASTATULA, FL 34705

FEI Number: 59-2093818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JOHN L
RT 1 BOX 395
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

HARVEY, JOHN L
22603 COUNTY ROAD 561
ASTATULA, FL 34705 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARVEY, JOHN L
Address: RT 1 BOX 395
City-St-Zip: ASTATULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARVEY, JOHN L
Address: 22603 COUNTY ROAD
City-St-Zip: ASTATULA, FL 34705

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: JOHN L HARVEY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date