

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88686

FILED
Jan 04, 2005
Secretary of State

Entity Name: TEMPLES & SON, INC.

Current Principal Place of Business:

604 HWY. 17-92 N.
HAINES CITY, FL 33844

New Principal Place of Business:

604 HWY. 17-92 N.
HAINES CITY, FL 33844 US

Current Mailing Address:

604 HWY. 17-92 N.
HAINES CITY, FL 33844

New Mailing Address:

604 HWY. 17-92 N.
HAINES CITY, FL 33844 US

FEI Number: 59-2204870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLES, GEORGE
604 HWY. 17-92 N.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

TEMPLES, GEORGE
604 HWY. 17-92 N.
HAINES CITY, FL 33844 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: GEORGE TEMPLES

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEMPLES, GEORGE,
Address: 604 HWY. 17-92 N.
City-St-Zip: HAINES CITY, FL

Title: VP () Delete
Name: TEMPLES, HANK,
Address: 604 HWY. 17-92 N.
City-St-Zip: HAINES CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPLES, GEORGE,
Address: 604 HWY. 17-92 N.
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP (X) Change () Addition
Name: TEMPLES, HANK,
Address: 604 HWY. 17-92 N.
City-St-Zip: HAINES CITY, FL 33844 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: GEORGE TEMPLES

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date