

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001154

Entity Name: STATCORP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

14476 DUVAL PL W
STE 303
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

14476 DUVAL PL W
STE 303
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 62-1377355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 102
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPHERD, JAMES M JR
Address: 1335 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32250

Title: VD () Delete
Name: HALL, ROGER J.
Address: 2312 RANGE CRESENT COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: SD () Delete
Name: WOODS, ANDY
Address: 1977 CRAIGMONT BLVD.
City-St-Zip: CLARKSVILLE, TN

Title: TD () Delete
Name: CROSBY, ROBERT C
Address: 211 LEWISBURG PIKE
City-St-Zip: FRANKLIN, TN

Title: ASD () Delete
Name: EMMERT, WAYNE J
Address: 12806 DUNNS CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES SHEPHERD

PR

04/26/2005

Electronic Signature of Signing Officer or Director

Date