

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004142

Entity Name: EARLSTON, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

160 AVENUE C
APALACHICOLATS, FL 32329

New Principal Place of Business:

160 AVENUE C
APALACHICOLA, FL 32329

Current Mailing Address:

P.O. BOX 519
APALACHICOLA, FL 32329

New Mailing Address:

P.O. BOX 98
APALACHICOLA, FL 32329

FEI Number: 58-2298302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, DEAN
160 AVENUE C
APALACHICOLATS, FL 32329 US

Name and Address of New Registered Agent:

VAIL, DEAN
160 AVENUE C
APALACHICOLA, FL 32329 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAIL, DEAN
Address: P.O. BOX 519
City-St-Zip: APALACHICOLA, FL 32329

Title: VD () Delete
Name: VAIL, ROBERT
Address: 16 POND VIEW DR
City-St-Zip: NANTUCKET, MA 02554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAIL, DEAN
Address: P.O. BOX 98
City-St-Zip: APALACHICOLA, FL 32329

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

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: J. DEAN VAIL III

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date