

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000773

FILED
Mar 01, 2005
Secretary of State

Entity Name: THE FUDGERY, INC.

Current Principal Place of Business:

20350 SUMMERLIN ROAD SUITE 3162
FORT MYERS, FL 33908

New Principal Place of Business:

8200 VINELAND AVE., STE. 705
ORLANDO, FL 32821

Current Mailing Address:

119 GREEN ST.
GAINESVILLE, GA 30501

New Mailing Address:

FEI Number: 56-1393201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ACE
20350 SUMMERLIN ROAD SUITE 3162
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MARSHALL, ACE
8200 VINELAND AVE
STE. 705
ORLANDO, FL 32821 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARSHALL, A C III
Address: 3426 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S () Delete
Name: IVEY, ARLENE
Address: 455 GARRISON SHOALS RD
City-St-Zip: LULA, GA 30554

Title: P () Delete
Name: MARSHALL, ARTHUR C IV
Address: 119 GREEN STREET NE
City-St-Zip: GAINESVILLE, GA 30501

Title: T () Delete
Name: ALLEN CPA, DONNA L
Address: 119 GREEN ST NE
City-St-Zip: GAINESVILLE, GA 30501

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:

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: DONNA L. ALLEN

T

03/01/2005

Electronic Signature of Signing Officer or Director

Date