

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21990

Entity Name: EGRETТА, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

115 GOLFVIEW DRIVE
HOMOSASSA, FL 32646

New Principal Place of Business:

2410 SHOREHAM ROAD
ORLANDO, FL 32803 US

Current Mailing Address:

115 GOLFVIEW DRIVE
HOMOSASSA, FL 32646

New Mailing Address:

2410 SHOREHAM ROAD
ORLANDO, FL 32803 US

FEI Number: 59-2256967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, CATHERINE M
224 W CUMBERLAND CIR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PECK, CATHERINE M
25 OLD POST ROAD
LONGWOOD, FL 32779 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: CATHERINE M PECK

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PECK, CALVIN H. III,
Address: 115 GOLFVIEW DRIVE
City-St-Zip: HOMOSASSA, FL

Title: ST () Delete
Name: PECK, CALVIN HUNTLEY, IV
Address: 115 GOLFVIEW DRIVE
City-St-Zip: HOMOSASSA, FL

Title: V () Delete
Name: BOWMAN, CATHERINE
Address: 224 W. CUMBERLAND CIR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: PECK, CALVIN HUNTLEY, IV
Address: 2410 SHOREHAM ROAD
City-St-Zip: ORLANDO, FL 32803 US

Title: VS (X) Change () Addition
Name: BOWMAN, CATHERINE
Address: 25 OLD POST ROAD
City-St-Zip: LONGWOOD, FL 32779 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: CALVIN HUNTLEY PECK IV

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date