

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 21, 2005  
Secretary of State**

DOCUMENT# H27562

Entity Name: THE OCHLOCHONEE CORPORATION

**Current Principal Place of Business:**

150 MAGNOLIA AVENUE  
P. O. BOX 2491  
DAYTONA BEACH, FL 321149491

**New Principal Place of Business:**

**Current Mailing Address:**

150 MAGNOLIA AVENUE  
P. O. BOX 2491  
DAYTONA BEACH, FL 321149491

**New Mailing Address:**

FEI Number: 59-2848798      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
P. O. BOX 2491  
DAYTONA BEACH, FL 32114 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KANEY, JONATHAN D. J, R.  
Address: 150 MAGNOLIA AVENUE  
City-St-Zip: DAYTONA BEACH, FL

Title: V ( ) Delete  
Name: WATTS, C. ALLEN,  
Address: 150 MAGNOLIA AVENUE  
City-St-Zip: DAYTONA BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: THOMAS S. HART,  
Address: 150 MAGNOLIA AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D/S (X) Change ( ) Addition  
Name: JOHN P. FERGUSON,  
Address: 150 MAGNOLIA AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114 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: JOHN FERGUSON

SEC

10/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date