

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77347

FILED
Jan 07, 2005
Secretary of State

Entity Name: DEWITT HOLDINGS, INC.

Current Principal Place of Business:

11888 LAKE SHORE PL
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

204 MILITARY RD.
ST. SIMONS ISLAND, GA 31522

Current Mailing Address:

11888 LAKE SHORE PL
NORTH PALM BEACH, FL 33408

New Mailing Address:

204 MILITARY RD.
ST. SIMONS ISLAND, GA 31522

FEI Number: 59-2285491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CATHERINE F
11888 LAKE SHORE PL
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC,
505 SOUTH FLAGLER
1100
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY, ESQUIRE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, CATHERINE F
Address: 11888 LAKE SHORE PL
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: KING, JACKSON D
Address: 11888 LAKE SHORE PL.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, CATHERINE F
Address: 204 MILITARY RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: VP (X) Change () Addition
Name: KING, JACKSON D
Address: 204 MILITARY RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: CATHERINE F. KING

DP

01/07/2005

Electronic Signature of Signing Officer or Director

Date