

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70396

FILED
Mar 30, 2005
Secretary of State

Entity Name: GODBEY ENTERPRISES, INC.

Current Principal Place of Business:

8445 BAILEY DR.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

8445 BAILEY DR.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2964216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBEY, JAMES LARRY
8445 BAILEY DR
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODBEY, JAMES LARRY,
Address: 8445 BAILEY DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: GODBEY, MARITZA RAFA, ELA
Address: 8445 BAILEY DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARITZA RAFAELA GODBEY

VP

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date