2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 20, 2004 08:00 AM Secretary of State

772-231-1100

Daybine Phone #

DOCUMENT # P0000013116 1. Entity Name OGLETHORPE HOLDINGS, INC.						Secre	tary of State	
979 BEACH	ce of Business LAND BLVD H, FL 32963	Mailing Address 979 BEACHLAND BLVD VERO BEACH, FL 32963			 	N NORTH WING THE WAR	והארכם וו הספטו וחפטו	
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DO NOT WRITE IN THIS SPACE					01092004 4. FEI Numb 59-363 5. Certificate		CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Re	gistered Agent						
FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963				DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hond or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating). DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5. (Adde	00 May Be ed to Fees			
10.	OFFICERS AND DIF	RECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	OGLETHORPE, RAYMOND J JR 11622 ROLLING MEADOW DR GREAT FALLS, VA 22066		#			Uooanar	007112	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGLETHORPE, JEAN J 11622 ROLLING MEADOW DR GREAT FALLS, VA 22066					01/20/04-8	007112 90011-007 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN "	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· 		, s. <u></u>	
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this reduct as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								