## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000013116 OGLETHORPE HOLDINGS, INC. Principal Place of Business Mailing Address 979 BEACHLAND BLVD 979 BEACHLAND BLVD VERO BEACH, FL 32963 VERO BEACH, FL 32963 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3632204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENNELL, TODD W DO NOT WRITE 979 BEACHLAND BLVD VERO BEACH, FL 32963 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OGLETHORPE, RAYMOND J JR STREET ADDRESS 11622 ROLLING MEADOW DR CITY-ST-ZIP GREAT FALLS, VA 22066 TT 800000229596 02/15/05-80003-007 150.00 D TITLE OGLETHORPE, JEAN J NAME STREET ADDRESS 11622 ROLLING MEADOW DR CITY-ST-ZIP GREAT FALLS, VA 22066 D FENNELL, TODD W NAMS STREET ADDRESS 979 BEACHLAND BLVD DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32963 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**