2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051940

Entity Name: FERGUSON MARTIN ASSOCIATES, INC.

FILED Apr 29, 2005 Secretary of State

473 WYNFIELD CIRCLE 13426 LAKE TURNBERRY CIRCLE ORANGE PARK,, FL 32003 0RLANDO, FL 32828

510 (10E17) (10, 1E 02000

Current Mailing Address: New Mailing Address:

473 WYNFIELD CIRCLE 13426 LAKE TURNBERRY CIRCLE ORANGE PARK, FL 32003 0RLANDO, FL 32828

FEI Number: 59-3651374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERGUSON, JAMES E
473 WYNFIELD CIRCLE
ORANGE PARK, FL 32003 US
FERGUSON, JAMES E
13426 LAKE TURNBERRY CIRCLE
ORLANDO, FL 32828 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FERGUSON, JAMES E Name: FERGUSON, JAMES E

Address: 473 WYNFIELD CIRCLE Address: 13426 LAKE TURNBERRY CIRCLE

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: D (X) Change () Addition Name: FERGUSON, PATRICIA R Name: FERGUSON, PATRICIA R

Address: 473 WYNFIELD CIRCLE Address: 13426 LAKE TRUNBERRY CIRCLE

City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORLANDO, FL 32828

Title: D () Delete Title: D (X) Change () Addition

Name: FERGUSON, JAMES W
Address: 473 WYNFIELD CIRCLE
Address: 13426 LAKE TURNBERRY CIRCLE

City-St-Zip: ORANGE PARK, FL 32203 City-St-Zip: ORLANDO, FL 32828

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: JAMES E. FERGUSON D 04/29/2005