

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095701

FILED
Jun 15, 2005
Secretary of State

Entity Name: O & M HOLDING COMPANY

Current Principal Place of Business:

212 E HWY 98
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
PORT ST JOE, FL 324570159

New Mailing Address:

FEI Number: 59-2213062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MORRIS
212 F HWY 98
PORT ST JOE, FL 32456 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: PALMER, MORRIS
Address: 212 F HWY 98
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: MONOD, OLIVIER
Address: 119 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: MORRIS PALMER

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date