

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004695

FILED
Apr 21, 2005
Secretary of State

Entity Name: ORION ENTERPRISES, INCORPORATED

Current Principal Place of Business:

P.O. BOX 19142
SARASOTA, FL 34276

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19142
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 26-0033339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERB, LESLIE B
6756 ASLEY COURT
SARASOTA, FL 34241 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: ERB, LESLIE B
Address: 6756 ASLEY COURT
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: BRAMLEY, STEVEN
Address: 11278 BEEBALM CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: BRAMLEY, MAUREEN
Address: 11278 BEEBALM CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: ERB, DONALD
Address: 6756 ASLEY COURT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRAMLEY, STEVEN
Address: 5325 ASHLEY PARKWAY
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: BRAMLEY, MAUREEN
Address: 5325 ASHLEY PARKWAY
City-St-Zip: SARASOTA, FL 34241

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: LESLIE B. ERB

D

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date