

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037461

Entity Name: B.D. ROUNTREE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

6004 SW 112 PLACE RD
OCALA, FL 34476

New Principal Place of Business:

3887 SE 40TH ST.
OCALA, FL 34480

Current Mailing Address:

6004 SW 112 PLACE RD
OCALA, FL 34476

New Mailing Address:

3887 SE 40TH ST.
OCALA, FL 34480

FEI Number: 01-0658699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, B. DAWN
6004 SW 112 PLACE RD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

ROUNTREE, B. DAWN
3887 SE 40TH ST.
OCALA, FL 34480 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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUNTREE, BARBARA D
Address: 6004 SW 112 PLACE RD
City-St-Zip: OCALA, FL 34476

Title: V () Delete
Name: ROUNTREE, TODD E
Address: 6004 SW 112 PLACE RD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUNTREE, BARBARA D
Address: 3887 SE 40TH ST.
City-St-Zip: OCALA, FL 34480

Title: V (X) Change () Addition
Name: ROUNTREE, TODD E
Address: 3887 SE 40TH ST.
City-St-Zip: OCALA, FL 34480

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: TODD ROUNTREE

V

07/01/2005

Electronic Signature of Signing Officer or Director

Date