

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066963

Entity Name: ST. ANN'S HOLDING COMPANY, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3442 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3442 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

4510 NORTH KEY DRIVE
APT. # 801
NORTH FORT MYERS, FL 33903

New Mailing Address:

4510 NORTH KEY DRIVE
APT. # 801
NORTH FORT MYERS, FL 33903

FEI Number: 81-0558599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, J. MICHAEL
3442 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HUSSEY, J. MICHAEL
4510 NORTH KEY DR.
APT. # 801
NORTH FORT MYERS, FL 33903 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSSEY, J. MICHAEL
Address: 4510 N. KEY DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. MICHAEL HUSSEY

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date