2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088877

Entity Name: OLD CITY WEB SERVICES, INC.

FILED Dec 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2155 OLD MOULTRIE RD. 103

ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2155 OLD MOULTRIE RD. 103 ST AUGUSTINE, FL 32086

FEI Number: 61-1426888 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:

DOBSON, GEOFFREY B
66 CUNA ST STE A

DOBSON, GEOFFREY B
93 ORANGE ST.

ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32084 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: 12/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ELKUS, DAVID E
 Name:
 NUSBAUM, CHARLES D

 Address:
 2155 OLD MOULTRIE RD. SUITE 103
 Address:
 3840 HICKORY LANE

City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: P () Delete Title: P (X) Change () Addition
Name: ELKUS. DAVID E Name: NUSBAUM. CHARLES D

Address: 116 SAN RAFAEL RD Address: 3840 HICKORY LANE
City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32086 US

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

 Name:
 LOACH, H. ALÉX
 Name:
 NUSBAUM, CÉCILE B

 Address:
 3880 CR 214
 Address:
 3840 HICKORY LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:
 ST AUGUSTINE, FL 32086 US

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: CHARLES D. NUSBAUM PRES 12/08/2005