

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053584

FILED
Jul 13, 2005
Secretary of State

Entity Name: ORCHID ISLAND PROVISIONING INC.

Current Principal Place of Business:

2424 EST LAS OLAS
SUITE A
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1971 PEBBLE PATH
VERO BEACH, FL 32963 US

Current Mailing Address:

2424 EST LAS OLAS
SUITE A
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1971 PEBBLE PATH
VERO BEACH, FL 32963 US

FEI Number: 58-2669992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPING, DAVID T
4020 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33301 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

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: MULLEN, GREGORY T
Address: 22 SE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: MULLEN, MARY CAPRICE
Address: 22 SE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLEN, GREGORY T
Address: 1971 PEBBLE PATH
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Change () Addition
Name: MULLEN, MARY CAPRICE
Address: 1971 PEBBLE PATH
City-St-Zip: VERO BEACH, FL 32963 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: GREG MULLEN

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date