2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109670

Entity Name: ISTACHATTA GENERAL STORE INC

FILED Mar 12, 2005 Secretary of State

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

28198 MAGNON DR BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

28198 MAGNON DR BROOKSVILLE, FL 34601

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, MICHAEL

12198 MAGNON DR

BROOKSVILLE, FL 34601 US

RUDESTEDT, BIRGIT

13015 SPRING HILL DR

SPRING HILL, FL 34609 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: BIRGIT RUDESTEDT 03/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: SYKES, MICHAEL Name: STACEY, MELLISSA M

Address: 12198 MAGNON DR Address: 12198 MAGNON DR City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601

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

 Name:
 SYKES, VERNICE
 Name:
 STACEY, MARK A

 Address:
 12198 MAGNON DR
 Address:
 12198 MAGNON DR

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34601

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: MELLISSA M STACEY P 03/12/2005