

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146574

Entity Name: DAVID STANCHFIELD & CO., INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3753 KARISSA ANN PL. W.
JACKSONVILLE, FL 32223

New Principal Place of Business:

2956 LLAMA CT.
MIDDLEBURG, FL 32068

Current Mailing Address:

3753 KARISSA ANN PL. W.
JACKSONVILLE, FL 32223

New Mailing Address:

2956 LLAMA CT.
MIDDLEBURG, FL 32068

FEI Number: 80-0093391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANCHFIELD, DAVID L
3753 KARISSA ANN PL. W.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

STANCHFIELD, DAVID L
2956 LLAMA CT.
MIDDLEBURG, FL 32068 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: DAVID L STANCHFIELD

07/29/2005

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: DP () Delete
Name: STANCHFIELD, DAVID L
Address: 3753 KARISSA ANN PL. W.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVP () Delete
Name: EDWARDS, JEFFREY V
Address: 2874 BLACKBERRY AVE.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STANCHFIELD, DAVID L
Address: 2956 LLAMA CT.
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES (X) Change () Addition
Name: STANCHFIELD, DAVID L
Address: .2956 LLAMA CT.
City-St-Zip: MIDDLEBURG, FL 32068

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: DAVID L STANCHFIELD

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date