

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156260

Entity Name: THERON PERRY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2315 CY STRICKLAND RD.
PERRY, FL 32347

New Principal Place of Business:

1613 OSTEEN RD
PERRY, FL 32347

Current Mailing Address:

2315 CY STRICKLAND RD.
PERRY, FL 32347

New Mailing Address:

1613 OSTEEN RD
PERRY, FL 32347

FEI Number: 20-0526417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, THERON
2315 CY STRICKLAND RD.
PERRY, FL 32347 US

Name and Address of New Registered Agent:

PERRY, THERON
1613 OSTEEN RD
PERRY, FL 32347 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: THERON PERRY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, THERON
Address: 2315 CY STRICKLAND RD.
City-St-Zip: PERRY, FL 32347

Title: S () Delete
Name: CONNELL, BARNEY
Address: 4738 PARKER HILL LANE
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, THERON
Address: 1613 OSTEEN RD
City-St-Zip: PERRY, FL 32347

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: THERON PERRY

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date