

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002019

Entity Name: GANYMEDE INVESTMENTS, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

360 TAMiami TRAIL
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1633 DODGE CT
NORTH PORT, FL 34286 US

New Mailing Address:

360 TAMiami TRAIL
PORT CHARLOTTE, FL 33953 US

FEI Number: 51-0525862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLONG, WAYNE B
1633 DODGE CT
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CHARDE, JOSEPH B
207 N. COLLIER BLVD
MARCO ISLAND FL, FL 34145 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: JOSEPH B. CHARDE

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURLONG, WAYNE B
Address: 2657 SW ANN ARBOR
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: P (X) Delete
Name: MILLIAN, ADELINE A
Address: 1633 DODGE CT
City-St-Zip: NORTH PORT, FL 34286

Title: S (X) Delete
Name: MANSON, CHARLES H
Address: 13209 S INDIAN RIVER DR
City-St-Zip: JENSON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARDE, JOSEPH B
Address: 207 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH B. CHARDE

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date