

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002019

Entity Name: GANYMEDE INVESTMENTS, INC.

FILED
Sep 28, 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:

360 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

1633 DODGE CT
NORTHPORT, FL 34286 US

FEI Number: 51-0525862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLIAN, ADELINE A
1633 DODGE CT
NORTHPORT, FL 34286 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: ADELINE A MILLIAN

09/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CHARDE, JOSEPH B
Address: 18132 ROYAL HAMMOCK BLVD
City-St-Zip: NAPLES, FL 34114

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: ADELINE A MILLIAN

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date