

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010194

Entity Name: TERI SIEWERT, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

2413 JOHIO BAY DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2413 JOHIO BAY DRIVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 01-0804312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEWERT, TERESA E
2413 JOHIO BAY DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEWERT, TERESA E
Address: 2413 JOHIO BAY DRIVE
City-St-Zip: OCOEE, FL 34761

Title: V () Delete
Name: RICE, NEALE G
Address: 1643 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: SIEWERT, TERESA E
Address: 2413 JOHIO BAY DRIVE
City-St-Zip: OCOEE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RICE, NEALE G
Address: 1643 SPRING LOOP WAY
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: VP () Change (X) Addition
Name: HULL, MARTYN E
Address: 1535 SILVERSMITH PLACE
City-St-Zip: ORLANDO, FL 32818

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: TERESA E SIEWERT

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date