

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036063

FILED
Jul 05, 2005
Secretary of State

Entity Name: FLEMING ISLAND CONCIERGE TRAVEL, INC.

Current Principal Place of Business:

4605 HWY 17 S #2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

4605 HWY 17 S #2
ORANGE PARK, FL 32073

New Mailing Address:

4605 HIGHWAY 17 SOUTH
SUITE 2
ORANGE PARK, FL 32073

FEI Number: 41-2132478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, JOHN R ESQ.
4475 US 1 SOUTH #406
ST AUGUSTINE, FL 32086 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PITTMAN, SUSI K
Address: 4605 HIGHWAY 17 SOUTH, #2
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Change (X) Addition
Name: PITTMAN, SEANA S
Address: 4605 HIGHWAY 17 SOUTH, #2
City-St-Zip: ORANGE PARK, FL 32073

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: SUSI K. PITTMAN

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date