

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038415

Entity Name: 1313 COMBEE, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

1313 N COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

723 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

Current Mailing Address:

1313 N COMBEE RD
LAKELAND, FL 33801

New Mailing Address:

723 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

FEI Number: 74-3116265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGARTE, MARIA
1547 S DALE MABRY HWY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BROWN, MARJORIE
723 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: MARJORIE BROWN

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGARTE, MARIA
Address: 1547 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, MARJORIE
Address: 723 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VPSD () Change (X) Addition
Name: AUSTIN, VERNETTA E
Address: 723 NORTH RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

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: MARJORIE BROWN

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date