

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041094

Entity Name: EASTERLY TATE INC

FILED  
Aug 22, 2005  
Secretary of State

## Current Principal Place of Business:

34 SARAGOSSA STREET  
ST AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

34 SARAGOSSA STREET  
ST AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 20-0813787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATE, BRENDA K  
169 JOHNS GLEN DRIVE  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

TATE, BRENDA K  
34 SARAGOSSA STREET  
ST. AUGUSTINE, FL 32084 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: BRENDA TATE

08/22/2005

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: P ( ) Delete  
Name: TATE, BRENDA K  
Address: 169 JOHNS GLEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP ( ) Delete  
Name: EASTERLY, DWIGHT  
Address: 1500 HOLIDAY BLVD  
City-St-Zip: MERRITT ISLAND, FL 32952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TATE, BRENDA K  
Address: 34 SARAGOSSA STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: BRENDA TATE

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date