

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053597

FILED
Mar 08, 2005
Secretary of State

Entity Name: OGILVIE CONSULTING, INC.

Current Principal Place of Business:

4982 GREENLAND HIDEAWAY DRIVE NORTH
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

4982 GREENLAND HIDEAWAY DRIVE NORTH
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-0913860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, DONNOVAN
4982 GREENLAND HIDEAWAY DRIVE NORTH
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

OGILVIE, DONNOVAN G
4982 GREENLAND HIDEAWAY DRIVE NORTH
JACKSONVILLE, FL 32258 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: DONNOVAN G. OGILVIE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OGILVIE, DONNOVAN
Address: 4982 GREENLAND HIDEAWAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OGILVIE, DONNOVAN G
Address: 4982 GREENLAND HIDEAWAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32258 US

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: DONNOVAN G. OGILVIE

PSTD

03/08/2005

Electronic Signature of Signing Officer or Director

Date