
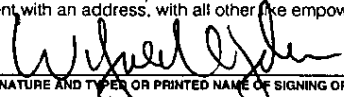


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 23, 2005 8:00 am**  
**Secretary of State**

03-23-2005 90057 027 \*\*\*150.00

|   |                                 |   |   |  |  |
|---|---------------------------------|---|---|--|--|
| <b>DOCUMENT # P04000100714</b><br>1. Entity Name<br><b>OGDEN CAPITAL MANAGEMENT, INC.</b>   |                                 |   |   |   |  |
| Principal Place of Business<br><b>1521 ALTON RD #125<br/>MIAMI BEACH, FL 33139</b>  |                                 |   | Mailing Address<br><b>1521 ALTON RD #125<br/>MIAMI BEACH, FL 33139</b>  |  |  |
| 2. Principal Place of Business  |                                 | 3. Mailing Address  |   |  |  |
| Suite, Apt. #, etc.   |                                 | Suite, Apt. #, etc.   |   |  |  |
| City & State  |                                 | City & State  |   |  |  |
| Zip   | Country                         | Zip   | Country   |  |  |
| 6. Name and Address of Current Registered Agent   |                                 |   |   | 7. Name and Address of New Registered Agent  |  |
| <b>BAIRD, STEVEN K P.A.<br/>5981 NE 6 AVE<br/>MIAMI, FL 33137</b>   |                                 |   |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                                 |   |   |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>   |                                 |   |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |  |  |
| 10. OFFICERS AND DIRECTORS  |                                 |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |
|   |                                 |   | PSD<br>Winfield Ogden<br>1521 Alton Road, #125<br>Miami Beach, FL 33139 |  |  |
|   |                                 |   | T<br>Douglas Mackay<br>1521 Alton Road, #125<br>Miami Beach, FL 33139   |  |  |
|   |                                 |   |   |  |  |
|   |                                 |   |   |  |  |
|   |                                 |   |   |  |  |
|   |                                 |   |   |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered. |                                 |   |   |  |  |
| <b>SIGNATURE:</b>    |                                 |   | Date: <b>3/7/05</b> Daytime Phone #: <b>305-538-9849</b>                |  |  |

30030324



02202005 Chg-P CR2E034 (10/03)

4. FEI Number **13-4038464** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required