

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119699

FILED
Jul 15, 2005
Secretary of State

Entity Name: EASTERLING ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 1120
LECANTO, FL 34460

New Principal Place of Business:

244 S. E. US HWY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

PO BOX 1120
LECANTO, FL 34460

New Mailing Address:

P.O. BOX 2047
LECANTO, FL 34460

FEI Number: 51-0524570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, R. WILLIAM
610 SE 17TH STREET
OCALA, FL 34471 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALY, ELLEN G
Address: PO BOX 1120
City-St-Zip: LECANTO, FL 34460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALY, ELLEN G
Address: PO BOX 2047
City-St-Zip: LECANTO, FL 34460

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: ELLEN G. DALY

D

07/15/2005

Electronic Signature of Signing Officer or Director

Date