

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2005
Secretary of State**

DOCUMENT# P04000141979

Entity Name: PERRY W. HONAKER, INC.

Current Principal Place of Business:

5816 CHICAGO AVE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5816 CHICAGO AVE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-0097997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONAKER, PERRY W
5816 CHICAGO AVE
PENSACOLA, FL 32526 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONAKER, PERRY W
Address: 5816 CHICAGO AVE
City-St-Zip: PENSACOLA, FL 32526

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: ANDERSON, RAYSHAUN
Address: 5816 CHICAGO AVE
City-St-Zip: PENSACOLA, FL 32526

Title: SEC () Change (X) Addition
Name: PETTWAY III, WILLIE
Address: 5816 CHICAGO AVE
City-St-Zip: PENSACOLA, FL 32526

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: PERRY HONAKER

PRES

08/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date