

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162935

Entity Name: CGS OF OKEECHOBEE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5959 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

608 SW PARROTT AVENUE
OKEECHOBEE, FL 33333

Current Mailing Address:

5959 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

608 SW PARROTT AVENUE
OKEECHOBEE, FL 34999

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S
12249 US HWY 301
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CHAPMAN, H. L.
3601 SW MASHIE COURT
PALM CITY, FL 34990 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: H. L. CHAPMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMES, JOHN
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: GRIMES, TABITHA
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: GILES, GREGG
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: GILES, JAMI
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: CHAPMAN, LEE
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: CHAPMAN, KATHY
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LEE CHAPMAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date