

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163448

FILED
Jul 11, 2005
Secretary of State

Entity Name: OGDEN PROPERTY SERVICE, INC.

Current Principal Place of Business:

122 PALO VERDE DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

122 PALO VERDE DRIVE
LEESBURG, FL 34748 US

New Mailing Address:

345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

FEI Number: 20-2064376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, VICKI
122 PALO VERDE DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

OGDEN, VICKI
345 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 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: VICKI OGDEN

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGDEN, MICHAEL
Address: 122 PALO VERDE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: VP () Delete
Name: OGDEN, LAUREN
Address: 122 PALO VERDE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OGDEN, MICHAEL
Address: 345 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: OGDEN, LAUREN
Address: 345 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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: MICHAEL OGDEN

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date