

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009438

Entity Name: I.O.H., INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

2804 DEL PRADO BLVD  
SUITE 107-208  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

2804 DEL PRADO BLVD  
SUITE 107-208  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

2804 DEL PRADO BLVD S.  
SUITE 107-208  
CAPE CORAL, FL 33904 US

## New Mailing Address:

2804 DEL PRADO BLVD S.  
SUITE 107-208  
CAPE CORAL, FL 33904 US

FEI Number: 65-0480391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, I. OLIN  
2804 DEL PRADO  
#107/208  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

HILL, OLIN JR  
2804 DEL PRADO BLVD S.  
#107-208  
CAPE CORAL, FL 33904 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: OLIN HILL JR

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: HILL, I. OLIN JR.  
Address: 2804 DEL PRADO BLVD 107-208  
City-St-Zip: CAPE CORAL, FL

Title: D ( ) Delete  
Name: HILL, I. OLIN III  
Address: 2804 DEL PRADO BLVD 107-208  
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete  
Name: PLACE, HARRY B  
Address: 2804 DEL PRADO BLVD 107-208  
City-St-Zip: CAPE CORAL, FL

Title: P ( ) Delete  
Name: ROTH, GARY  
Address: 2804 DEL PRADO BLVD 107-208  
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete  
Name: MORRIS, JOHN W  
Address: 2804 DEL PRADO BLVD 107-208  
City-St-Zip: CAPE CORAL, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: HILL, OLIN JR.  
Address: 2804 DEL PRADO BLVD S.107-208  
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change ( ) Addition  
Name: HILL, I. OLIN III  
Address: 2804 DEL PRADO BLVD S.107-208  
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change ( ) Addition  
Name: PLACE, HARRY B  
Address: 2804 DEL PRADO BLVD S. 107-208  
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change ( ) Addition  
Name: ROTH, GARY  
Address: 2804 DEL PRADO BLVD S.107-208  
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change ( ) Addition  
Name: MORRIS, JOHN W  
Address: 2804 DEL PRADO BLVD S. 107-208  
City-St-Zip: CAPE CORAL, FL 33904

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: OLIN HILL JR

ST

01/04/2005

Electronic Signature of Signing Officer or Director

Date