

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018737

Entity Name: CAGNEY, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12129
TALLAHASSEE, FL 323172129

New Mailing Address:

FEI Number: 59-3231241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, JEFFREY W
3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 32308 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: P () Delete
Name: GRADY, JEFFREY W
Address: 3159 SHAMROCK SOUTH
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DEJONG, DIRK
Address: 1314 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 32118

Title: D () Delete
Name: BAKER, GREGORY E
Address: 61 CORDOVA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: V () Delete
Name: WADDELL, GENE
Address: 645 BEACHLAND BLVD STE 3
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HALL, BARBARA B
Address: 605 NE FIRST ST
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: HAWKINS, TERRY
Address: 18167 US HIGHWAY 19 NORTH #300
City-St-Zip: CLEARWATER, FL 34624

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: D (X) Change () Addition
Name: WADDELL, GENE
Address: 645 BEACHLAND BLVD STE 3
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: BROWN, RICHARD
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA, FL 32118

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: JEFFREY W. GRADY

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date