

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020163

FILED
Jan 07, 2005
Secretary of State

Entity Name: GODFREY DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

1660 TRADE CENTER WAY
SUITE 5
NAPLES, FL 34109

New Principal Place of Business:

1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

1660 TRADE CENTER WAY
SUITE 5
NAPLES, FL 34109

New Mailing Address:

1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789

FEI Number: 59-3231111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, ELIZABETH A
1660 TRADE CENTER WAY #5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GODFREY, ELIZABETH A
1065 WEST MORSE BOULEVARD
SUITE 101
WINTER PARK, FL 32789 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: ELIZABETH A. GODFREY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODFREY, ELIZABETH A
Address: 1660 TRADE CENTER WAY #5
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODFREY, ELIZABETH A
Address: 1065 WEST MORSE BOULEVARD, #101
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Change (X) Addition
Name: GODFREY, LAURI A
Address: 482 CLARENDON DRIVE
City-St-Zip: WINTER PARK, FL 32789 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: ELIZABETH A. GODFREY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date