

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052017

Entity Name: TRUE COUNT, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

4818 SW 61ST DR
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4818 SW 61ST DR
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0512635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D JR.
516 CAMDEN AVE
SUITE 103
STUART, FL 34994 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: DP () Delete
Name: HARRELL, DENNIS V.,
Address: 1625 SW ST. ANDREWS DR
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: HARRELL, INGEBORG
Address: 1625 SW ST. ANDREWS DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRELL, DENNIS V.,
Address: 4818 SW 61ST DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: DS (X) Change () Addition
Name: HARRELL, INGEBORG
Address: 4818 SW 61ST DRIVE
City-St-Zip: PALM CITY, FL 34990

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: DENNIS V. HARRELL

DP

01/17/2005

Electronic Signature of Signing Officer or Director

Date