

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020402

Entity Name: O.F.F., INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1342 COLONIAL BLVD  
SUITE 22  
FT. MYERS, FL 33907

## New Principal Place of Business:

9050 HARVESTWOOD CT  
ESTERO, FL 33928

## Current Mailing Address:

1342 COLONIAL BLVD  
SUITE 22  
FT. MYERS, FL 33907

## New Mailing Address:

9050 HARVESTWOOD CT  
ESTERO, FL 33928

FEI Number: 65-0563184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, RONALD  
1342 COLONIAL BLVD  
SUITE 22  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

PEARSON, CARLA  
9050 HARVESTWOOD CT  
ESTERO, FL 33928 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: CARLA PEARSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ODEN, ROBERT DR.  
Address: BOX 172  
City-St-Zip: CAPTIVA, FL 33924

Title: VPD (X) Delete  
Name: RAPP, DR. GEORGE  
Address: 208 DANIEL DR  
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Delete  
Name: SIMON, RONALD S  
Address: 1342 COLONIAL BLVD #22  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEARSON, KENNETH  
Address: 9050 HARVESTWOOD CT  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH PEARSON

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date