## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 18, 2005 08:00 AM **DOCUMENT # P97000028186 Secretary of State** CORDELE PECAN HOUSE, INC. Mailing Address Principal Place of Business 3808 MAGNOLIA PT LN 1221 EAST 8TH AVE CORDELE, GA 31015 SAINT AUGUSTINE, FL 32086 CR2E034 (10/03) 01122005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3443574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, TERESA D DO NOT WRITE 3808 MAGNOLIA PT LN SAINT AUGUSTINE, FL 32086 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000184479 Trust Fund Contribution. Added to Fees 01/20/05-80023-024 150.00 10. OFFICERS AND DIRECTORS TITLE HEAD, DOROTHY L NAME STREET ADDRESS 3808 MAGNOLIA PT LN CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE HEAD, HARLEY D III NAME STREET ADDRESS 3808 MAGNOLIA PT LANE SAINT AUGUSTINE, FL 32086 CITY ST ZIP DS TITLE GRIFFIN, TERESA D NAME STREET ADDRESS 3808 MAGNOLIA PT LANE DO NOT WRITE SAINT AUGUSTINE, FL 32086 City ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**