

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032580

Entity Name: OLD POST HOUSE INN, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

215 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

215 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 11-3374971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, DANIEL EDWARD
215 PERUVIAN AVE
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PONTON, DANIEL EDWARD
Address: 215 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: GARGIULO, ANNA D
Address: 215 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL E. PONTON

PSD

05/04/2005

Electronic Signature of Signing Officer or Director

Date