

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079228

Entity Name: VOSS INVESTMENTS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 6437
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

P.O. BOX 6455
FERNANDINA BEACH, FL 32035

Current Mailing Address:

POST OFFICE BOX 6437
FERNANDINA BEACH, FL 32034

New Mailing Address:

POST OFFICE BOX 6455
FERNANDINA BEACH, FL 32034

FEI Number: 59-3475796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, CINDY
P.O. BOX 6437
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

VOSS, CINDY
P.O. BOX 6455
FERNANDINA BEACH, FL 32035 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VOSS, CINDY
Address: P.O. BOX 6437
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: V () Delete
Name: VOSS, FREDERICK
Address: P.O. BOX 6437
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VS (X) Delete
Name: OGILVIE, LARRY
Address: 1896 CLINCH DR
City-St-Zip: FERNANDINA BEACH, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VOSS, CINDY
Address: P.O. BOX 6455
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: V (X) Change () Addition
Name: VOSS, FREDERICK
Address: P.O. BOX 6455
City-St-Zip: FERNANDINA BEACH, FL 32035

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: CINDY VOSS

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date