

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084884

Entity Name: FOUR CORNERS HOLDING, INC.

FILED  
Jul 26, 2005  
Secretary of State

## Current Principal Place of Business:

1655 91ST CT.  
VERO BEACH, FL 32966

## New Principal Place of Business:

## Current Mailing Address:

1655 91ST CT.  
VERO BEACH, FL 32966

## New Mailing Address:

FEI Number: 65-0819699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERG, PAUL R  
2770 INDIAN RIVER BLVD., SUITE 501  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

TAYLOR, JIM A  
5070 NORTH HIGHWAY A1A  
SUITE200  
VERO BEACH, FL 32963 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: JIM TAYLOR

07/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOCKWOOD, DAVID  
Address: 1655 91ST CT.  
City-St-Zip: VERO BEACH, FL 32966

Title: VD ( ) Delete  
Name: FLYNN, MICHAEL  
Address: 1655 91ST CT.  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: IANNIELLO, MICHAEL  
Address: 1655 91ST CT.  
City-St-Zip: VERO BEACH, FL 32966

Title: VD (X) Change ( ) Addition  
Name: ECKES, GEORGE E  
Address: 1655 91ST CT.  
City-St-Zip: VERO BEACH, FL 32966

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: GEORGE E ECKES

VD

07/26/2005

Electronic Signature of Signing Officer or Director

Date