

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022164

Entity Name: KEARBY & ASSOCIATES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3944 N. SEMINOLE POINT RD.
1900
CRYSTAL RIVER, FL 34429

Current Mailing Address:

650 S. E. PARADISE RD
PMB #1900
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

145 E. RICH AVENUE
SUITE F
DELAND, FL 32724

New Mailing Address:

5224 WEST STATE ROAD 46
#154
SANFORD, FL 32771

FEI Number: 59-3498348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMRICH, DIANE
3721 N. GOLDENROD STC 1
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARBY, JERALD C
Address: 650 SE PARADISE POINT RD., #1900
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: CAO () Delete
Name: KEARBY, JAMES K
Address: 650 SE PARADISE POINT RD., #1900
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEARBY, JERALD C
Address: 5224 WEST STATE ROAD 46, #154
City-St-Zip: SANFORD, FL 32771

Title: CAO (X) Change () Addition
Name: KEARBY, JAMES K
Address: 5224 WEST STATE ROAD 46, #154
City-St-Zip: SANFORD, FL 32771

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: JERALD C. KEARBY

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date