

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030841

Entity Name: NAVIGATE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

23 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

6 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

23 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

6 MARSH CREEK ROAD ROAD
AMELIA ISLAND, FL 32034

FEI Number: 59-3502393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, JAMES N SR.
23 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GRIMM, JAMES N SR.
6 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMM, JAMES N SR.
Address: 23 BEACH WALKER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIMM, JAMES N SR.
Address: 6 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES N. GRIMM, SR.

DIR

04/20/2005

Electronic Signature of Signing Officer or Director

Date