

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104783

FILED
Apr 28, 2005
Secretary of State

Entity Name: SPLIT BILL, INCORPORATED

Current Principal Place of Business:

1805 COPELAND ST
FIRST FLOOR
JACKSONVILLE, FL 32204

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1805 COPELAND ST
FIRST FLOOR
JACKSONVILLE, FL 32204

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

FEI Number: 59-3641475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, WILLIAM H JR.
1805 COPELAND ST
FIRST FLOOR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

PARHAM, WILLIAM H JR.
1021 OAK STREET
JACKSONVILLE, FL 32204 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: WILLIAM H PARHAM JR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARHAM, WILLIAM H JR.
Address: 3946 MCGIRTS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: O'STEEN, MARK H
Address: 4720 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: C (X) Delete
Name: O'STEEN, HAROLD S
Address: 4611 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Delete
Name: O'STEEN, HAROLD S JR
Address: 3320 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP (X) Delete
Name: COURTNEY, WILLIAM M JR
Address: 2687 HOLLY POINT ROAD EAST
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARHAM, WILLIAM H JR.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H PARHAM JR

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date