2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # S20950 **Secretary of State** 1. Entity Name OGLU, INC. Principal Place of Business Mailing Address CORNER US 19 AND ST RD 26 FANNING SPRINGS FL 32693 O.G.L.U. INC 8751 NW 173RD ST FANNING SPRINGS FL 32693-9218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3071411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHASE, PHYLLIS ANN 8751 NW 173RD ST Street Address (P.O. Box Number is Not Acceptable) FANNING SPRINGS FL 32693 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE HILE Change ☐ Delete ☐ Addition NAME CHASE, PHYLLIS A. U00000241723 02/24/05-80056-004 158.75 NAME STREET ADDRESS 8751 NW 173RD ST STREET ADDRESS FANNING SPRINGS FL 32693 CITY - ST - ZIP CHY-ST-7IP HILE VΤ ☐ Delete UltE Change Addition 🗌 SULLIVAN, THOMAS J. NAME NAMI STREET ADDRESS 8751 NW 173RD ST STREET ADDRESS CITY-ST-ZIP FANNING SPRINGS FL 32693 CITY-ST-ZIP HILE DVP ☐ Delete Tiffe Change ☐ Addition NAME PAUL EARL CHASE STREET ADDRESS 8751 NW 173RD ST STREET ADDRESS CITY-SI-ZIP FANNING SPRINGS FL 32693 CHTY-ST ZIP HILE ☐ Delete THIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HITLE ☐ Delete $\mathfrak{m}_{\mathfrak{t}}$ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST 7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED