

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20498

FILED
Jan 03, 2005
Secretary of State

Entity Name: CAMBRIDGE ASSOCIATES, INC.

Current Principal Place of Business:

315 E ROBINSON ST
SUITE 600
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN B. HATCHER
P.O. BOX 3000
ORLANDO, FL 328023000 US

New Mailing Address:

FEI Number: 59-3257013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B
315 E ROBINSON ST
SUITE 600
ORLANDO, FL 32801 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: SD () Delete
Name: HATCHER, STEPHEN B
Address: 315 E ROBINSON ST #600
City-St-Zip: ORLANDO, FL 32801 US

Title: PD () Delete
Name: HATCHER, D G JR
Address: 315 E. ROBINSON ST. #600
City-St-Zip: ORLANDO, FL 32801 US

Title: TD () Delete
Name: HATCHER, D G III
Address: 315 E. ROBINSON ST. #600
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HATCHER, STEPHEN B
Address: 315 E ROBINSON ST #600
City-St-Zip: ORLANDO, FL 32801 US

Title: VPD (X) Change () Addition
Name: HATCHER, WANDA E
Address: 315 E ROBINSON ST #600
City-St-Zip: ORLANDO, FL 32801 US

Title: PD (X) Change () Addition
Name: HATCHER, D G III
Address: 315 E. ROBINSON ST. #600
City-St-Zip: ORLANDO, FL 32801 US

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: STEPHEN B. HATCHER

ST

01/03/2005

Electronic Signature of Signing Officer or Director

Date