

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68363

FILED
Apr 27, 2005
Secretary of State

Entity Name: ISLAND GIRL OF CEDAR KEY, INC.

Current Principal Place of Business:

HIGHWAY 24 & 6TH STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 386
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3242405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBURG, GLENDA
603
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

RICHBURG, GLENDA
603 6TH STREET
P O BOX 386
CEDAR KEY, FL 32625 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHBURG, GLENDA K
Address: HIGHWAY 24 & 6TH STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: COBD () Delete
Name: BOSTICK, ROBERT W
Address: BAY & MAGNOLIA
City-St-Zip: CEDAR KEY, FL 32625

Title: VPD () Delete
Name: RICHBURG, KAYDEAN
Address: P O BOX 61
City-St-Zip: CEDAR KEY, FL 32625

Title: AVP () Delete
Name: WALTON, SHEILA
Address: 151ST TERRACE
City-St-Zip: CHIEFLAND, FL 32626

Title: SD () Delete
Name: BLAISDELL, TANYA
Address: 9833 NW 56TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: TD (X) Delete
Name: SMITH, JANET
Address: 16155 CR 8390
City-St-Zip: ROLLA, MO 65401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AVP (X) Change () Addition
Name: WALTON, SHEILA
Address: 151ST TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: GLENDA K. RICHBURG

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date