

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084884

FILED
Jul 26, 2005
Secretary of State

Entity Name: FOUR CORNERS HOLDING, INC.

Current Principal Place of Business:

1655 91ST CT.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1655 91ST CT.
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0819699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
2770 INDIAN RIVER BLVD., SUITE 501
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TAYLOR, JIM A
5070 NORTH HIGHWAY A1A
SUITE200
VERO BEACH, FL 32963 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: JIM TAYLOR

07/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCKWOOD, DAVID
Address: 1655 91ST CT.
City-St-Zip: VERO BEACH, FL 32966

Title: VD () Delete
Name: FLYNN, MICHAEL
Address: 1655 91ST CT.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IANNIELLO, MICHAEL
Address: 1655 91ST CT.
City-St-Zip: VERO BEACH, FL 32966

Title: VD (X) Change () Addition
Name: ECKES, GEORGE E
Address: 1655 91ST CT.
City-St-Zip: VERO BEACH, FL 32966

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: GEORGE E ECKES

VD

07/26/2005

Electronic Signature of Signing Officer or Director

Date