

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059021

FILED
Mar 09, 2005
Secretary of State

Entity Name: CABANA & COMPANY, INC.

Current Principal Place of Business:

4589 W OAKLAWN STREET
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

4589 W OAKLAWN STREET
LECANTO, FL 34461

New Mailing Address:

FEI Number: 59-3649873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANA, ARLENE
4589 W OAKLAWN STREET
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

CABANA, ARLENE M
4589 W OAKLAWN STREET
LECANTO, FL 34461 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: ARLENE M. CABANA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABANA, ARLENE
Address: 4589 OAKLAWN SR. WEST
City-St-Zip: LECANTO, FL 34461

Title: VSD () Delete
Name: MAIDLOW, MICHELLE
Address: 9770 E PEBBLE CREEK CT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CABANA, ARLENE M
Address: 4589 OAKLAWN SR. WEST
City-St-Zip: LECANTO, FL 34461

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: ARLENE M. CABANA

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date