

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238986

FILED
Mar 31, 2005
Secretary of State

Entity Name: ORANGE BROOK VILLAS INC

Current Principal Place of Business:

2901 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2901 POLK STREET
#16
HOLLYWOOD, FL 33020

New Mailing Address:

2901 POLK STREET
#11
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPPER, CARL W
2901 POLK STREET
APT #16
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MAURO, CRAIG S
2901 POLK STREET
APT #11
HOLLYWOOD, FL 33020 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: CRAIG S MAURO

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DUPPER, CARL
Address: 2901 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LAZARCZYK, ANTHONY J
Address: 605 HAIKEN RD.
City-St-Zip: BOUND BROOK, NJ 08805

Title: S () Delete
Name: MAURO, CRAIG
Address: 2901 POLK ST. #11
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAURO, CRAIG S
Address: 2901 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: STANTON, NEIL
Address: 2901 POLK ST. #13
City-St-Zip: HOLLYWOOD, FL 33020

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: CRAIG S MAURO

PT

03/31/2005

Electronic Signature of Signing Officer or Director

Date