

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513089

FILED
Apr 28, 2005
Secretary of State

Entity Name: 1ST STREET AGENCY, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
STE 300
SUNRISE, FL 333232804

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
STE 300
SUNRISE, FL 333232804

New Mailing Address:

FEI Number: 59-1689622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLINGTON, DOUGLAS W
1ST STREET AGENCY INC.
1300 SAWGRASS CORPORATE PARKWAY, STE. 300
SUNRISE, FL 33323 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: DP () Delete
Name: BULLINGTON, DOUGLAS W
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: D () Delete
Name: BROOKS, MUSE M II
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

Title: ST () Delete
Name: GARCELL, CARIDAD
Address: 1300 SAWGRASS CORPORATE PARKWAY, STE. 300
City-St-Zip: SUNRISE, FL 333232804

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:

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: CARIDAD GARCELL

ST

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date