

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122628

FILED
Apr 05, 2005
Secretary of State

Entity Name: FINAL TRIBUTE, INC.

Current Principal Place of Business:

7494 PALMER GLEN CIR
SARASOTA, FL 34240

New Principal Place of Business:

7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240

Current Mailing Address:

7494 PALMER GLEN CIR
SARASOTA, FL 34240

New Mailing Address:

7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240

FEI Number: 27-0085401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, SUZANNE
5950 MIDNIGHT PASS ROAD
#301
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PARDO, SUZANNE
7494 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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: SUZANNE PARDO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARDO, SUZANNE
Address: 5950 MIDNIGHT PASS ROAD #301
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: PARDO, DAVID A
Address: 5950 MIDNIGHT PASS ROAD #301
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARDO, SUZANNE
Address: 7494 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: PARDO, DAVID A
Address: 7494 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: SUZANNE PARDO

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date