

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035318

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: 101761 INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

119 MARINA AVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

101761 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

**Current Mailing Address:**

119 MARINA AVE  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 54-2145855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMPLE, JAMES A IV  
59 JEWFISH AVE  
KEY LARGO, FL 33037      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: PD      ( ) Delete  
Name: SAMPLE, JAMES A III  
Address: 119 MARINA AVE  
City-St-Zip: KEY LARGO, FL 33037

Title: VPD      ( ) Delete  
Name: SAMPLE, JAMES A IV  
Address: 59 JEWFISH AVE  
City-St-Zip: KEY LARGO, FL 33037

Title: SD      ( ) Delete  
Name: SAMPLE, MARY ELLEN  
Address: 119 MARINA AVE  
City-St-Zip: KEY LARGO, FL 33037

**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: JAMES A SAMPLE III

PRES

04/11/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date