

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040403

Entity Name: 1736 HOLDINGS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

777 NORTH A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

777 NORTH A-1-A
VERO BEACH, FL 32963

New Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 20-0816078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILLIPPE
1061 E. INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477 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: D () Delete
Name: SIMPSON, R. MASON
Address: 7777 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMPSON, R. MASON
Address: 7777 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

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: R. MASON SIMPSON

PSTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date