

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095316

Entity Name: 1044 HOLDINGS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1044 CASTELLO DRIVE
STE 101/102
NAPLES, FL 341038918

New Principal Place of Business:

6609 WILLOW PARK DRIVE
STE 100
NAPLES, FL 341098917

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE 101
NAPLES, FL 341038981

New Mailing Address:

6609 WILLOW PARK DRIVE
STE 100
NAPLES, FL 341098917

FEI Number: 65-0627437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, SUSAN K
1044 CASTELLO DRIVE
SUITE 101
NAPLES, FL 341038981 US

Name and Address of New Registered Agent:

CHRISTOPHER, SUSAN K
6690 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 341098917 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: SUSAN K CHRISTOPHER

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTOPHER, SUSAN K.
Address: 104 CASTELLO DR., STE 101/102
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTOPHER, SUSAN K.
Address: 6609 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 341095316

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: SUSAN K CHRISTOPHER

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date