

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51931

Entity Name: 5880-406, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

601 12TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN CHAIT, ESQUIRE
52 SUMMIT CIRCLE
MONTREAL QU, CA h3y1b3

New Mailing Address:

C/O JONATHAN CHAIT, ESQUIRE
52 SUMMIT CIRCLE
MONTREAL QU, CA H3Y1B3

FEI Number: 65-0398415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JOHN Y ESQ
601 12TH STREET WEST
BRADENTON, FL 34205 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: CHAIT, JONATHAN
Address: 52 SUMMIT CIRCLE
City-St-Zip: MONTREAL, CA H3Y1B3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN CHAIT

D

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date