2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005912

Entity Name: 813 NORTH MILITARY TRAIL ASSOCIATES, INC.

Current Principal Place of Business:

3700 S OCEAN BLVD
SUITE 1706
HIGHLAND BEACH, FL 33487   US

New Principal Place of Business:

785 TIVOLI CIRCLE
SUITE 201
DEERFIELD BEACH, FL 33441   US

Current Mailing Address:

3700 S OCEAN BLVD
SUITE 1706
HIGHLAND BEACH, FL 33487   US

New Mailing Address:

785 TIVOLI CIRCLE
SUITE 201
DEERFIELD BEACH, FL 33441   US

FEI Number: 65-0837393   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PARK, SEAN
3700 S OCEAN BLVD
SUITE 1706
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PARK, SEAN
785 TIVOLI CIRCLE
SUITE 201
DEERFIELD BEACH, FL 33441 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: SEAN PARK   04/19/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: PARK, SEAN
Address: 3700 S OCEAN BLVD 1706
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: PARK, SEAN
Address: 785 TIVOLI CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SEAN PARK   P   04/19/2005

Electronic Signature of Signing Officer or Director   Date