

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286861

FILED
Jan 11, 2005
Secretary of State

Entity Name: 2530 CORPORATION

Current Principal Place of Business:

2530 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2530 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2530 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-1116153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARIE, THOMAS
2530 S FEDERAL HWY
APT 7
BOYNTON BEACH, FL 33435 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: P () Delete
Name: CLARIE, THOMAS
Address: 2530 SO FED HWY APT #17
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: SCHROEDER, FRED
Address: 2530 S FEDERAL HIGHWAY APTT 6
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: SCHROEDER, PAULINE
Address: 2530 S FEDERAL HIGHWAY APT 15
City-St-Zip: BOYNTON BEACH, FL

Title: T () Delete
Name: SCOTT, JULIUS
Address: 2530 S FEDERAL HIGHWAY APT 12A
City-St-Zip: BOYNTON BEACH, FL

Title: SEC () Delete
Name: BECKER, ELIZABETH
Address: 2530 S FEDERAL HWY APT 18
City-St-Zip: BOYNTON BEACH, FL 334357709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARIE, THOMAS
Address: 2530 SO FED HWY APT #17
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: SCHROEDER, FRED
Address: 2530 S FEDERAL HIGHWAY APTT 6
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D (X) Change () Addition
Name: BEERY, JUDY
Address: 2530 S FEDERAL HIGHWAY APT #7
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T (X) Change () Addition
Name: MILLS, GERALD
Address: 2530 S FEDERAL HIGHWAY APT #11
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: SEC (X) Change () Addition
Name: BECKER, ELIZABETH
Address: 2530 S FEDERAL HWY APT 18
City-St-Zip: BOYNTON BEACH, FL 33435 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: GERALD MILLS

T

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date