2005 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

DOCUMENT # 1. Entity Name SECOND HOUSING Principal Place of Business 638 US HIGHWAY ONE JUPITER, FL 33469	CORPORATION	failing Address P 0 BOX 59 IUPITER, FL 33468 US		Sec	cretary of State
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				04262005 No Chg-P 4. FEI Number 59-1650057 5. Certificate of Status Desired	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
OSWALD, JON L. 638 US HIGHWAY ON JUPITER, FL 33469				DO NOT VIN THIS S	
5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and tille if applicable. [INDTE. Registered Agent signature required when reinstaling) PATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be					
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS			∐ Adda	d to Fees	
TITLE PD NAME OSWALD, JO STREET ADDRESS 638 US HIGH CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS	DN L. IWAY ONE	CIONS		UNDDO 04/28/05	0341038 -80141-013 150.00
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			=* = <u>,</u>	DO NOT V	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		. <u> </u>	, <u>.</u>		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 1 hereby certify that the in	ormation supplied with this f	iling does not qualify for the exer	nption stated in Sec	ition 119.07(3)(i), Florida Statutes	. I further certify that the information
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					