

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 23, 2005
Secretary of State**

DOCUMENT# 431999

Entity Name: FAST OF FLORIDA, INC.

Current Principal Place of Business:

10550-72 ST NORTH
SUITE 507
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

10550-72 ST NORTH
SUITE 507
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 59-1478275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, EDWARD J., JR.
10550-72 ST NORTH
SUITE 507
LARGO, FL 33777 US

Name and Address of New Registered Agent:

LOVE, RANDALL J
10816 U.S. HIGHWAY 19 NORTH
SUITE 110
PORT RICHEY, FL 34668 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: RANDALL J. LOVE 11/23/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAUGHAN, EDWARD J. J. R.
Address: 6847 LEISURE STREET
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: VAUGHAN, MELISSA
Address: 6847 LEISURE STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAUGHAN, MELISSA
Address: 6847 LEISURE STREET
City-St-Zip: NAVARRE, FL 32566

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: MELISSA VAUGHAN PTD 11/23/2005
Electronic Signature of Signing Officer or Director Date