

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516734

Entity Name: DAVID FRASER, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1800 SE 10TH AVE., SUITE 400
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3471 VIA LIDO
SUITE 200
NEWPORT BEACH, CA 92663 US

New Mailing Address:

FEI Number: 59-1701555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DAVID
1800 SE 10TH AVE, SUITE 400
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HANLON, MARK T
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FRASER, DAVID
Address: 3471 VIA LIDO
City-St-Zip: NEWPORT BEACH, CA 92663

Title: D () Delete
Name: FRASER, ELEANOR A
Address: 3471 VIA LIDO
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FRASER

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date