

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53879

FILED
Apr 13, 2005
Secretary of State

Entity Name: STRAITS ENTERPRISES, INC.

Current Principal Place of Business:

815 SOUTH MAIN STREET
6TH FLOOR
JACKSONVILLE, FL 32207 US

Current Mailing Address:

PO BOX 48088
JACKSONVILLE, FL 322478088 US

New Principal Place of Business:

815 SOUTH MAIN STREET, 6TH FLOOR
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 48088
ATTN: LORI EISCHEN
JACKSONVILLE, FL 322478088 US

FEI Number: 59-2144833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 S. MAIN ST
6TH FLOOR
JACKSONVILLE, FL 32207 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: PSTD () Delete
Name: BARNETT, JAMES G
Address: 815 S. MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES G. BARNETT

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date