

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000460

Entity Name: SEMI-MOUNTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1853
DUNEDIN, FL 34697 US

New Principal Place of Business:

10172 SANDY MARSH CIRCLE
ORLANDO, FL 32832 US

Current Mailing Address:

P.O. BOX 1853
DUNEDIN, FL 34697 US

New Mailing Address:

10172 SANDY MARSH CIRCLE
ORLANDO, FL 32832 US

FEI Number: 25-1585328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, GLENN K P.A.
353 EAST FORSYTH ST.
JACKSONVILLE, FL 32202 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: VPST () Delete
Name: KEELE, ART
Address: P.O. BOX 1853 NA
City-St-Zip: DUNEDIN, FL

Title: CP () Delete
Name: MCRAE, DAVID
Address: 1618 MURDOCH RD.
City-St-Zip: PITTSBURG, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: KEELE, ART
Address: 10172 SANDY MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

Title: CP (X) Change () Addition
Name: MCRAE, DAVID
Address: 1618 MURDOCH RD.
City-St-Zip: PITTSBURG, PA 15217 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: ART KEELE

VP/S

04/22/2005

Electronic Signature of Signing Officer or Director

Date