

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69186

FILED
Apr 30, 2005
Secretary of State

Entity Name: DESPAIN INVESTMENTS, INC.

Current Principal Place of Business:

12920 MT. PLEASANT RD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

100 FAIRWAY PARK BLVD
#907
JACKSONVILLE, FL 32082 US

Current Mailing Address:

1665 KINGSLEY AVE
SUITE 104
ORANGE PARK, FL 32073 US

New Mailing Address:

1555 KINGSLEY AVE
SUITE 504
ORANGE PARK, FL 32073 US

FEI Number: 59-2815381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPAIN, DENNIS M.
12920 MT. PLEASANT RD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DESPAIN, DENNIS M.
100 FAIRWAY PARK BLVD
#907
JACKSONVILLE, FL 32082 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESPAIN, DENNIS M.,
Address: 12920 MT. PLEASANT RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: DS () Delete
Name: DESPAIN, TERRY L.,
Address: 725 TIDE WATER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESPAIN, DENNIS M.,
Address: 100 FAIRWAY PARK BLVD #907
City-St-Zip: JACKSONVILLE, FL 32082

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: K. DIANTHA OWEN

ACCT

04/30/2005

Electronic Signature of Signing Officer or Director

Date