2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L01000022006

Entity Name: FORM-A-CORP LLC

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 80-0004263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, CLAUDIA
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	CDS HOLDINGS LLC,	
Address:	10952 EGRET POINTE LANE	
City-St-Zip:	WEST PALM BEACH, FL 33412 US	
Title:	MGR	( ) Delete
Name:	LEVY, STEPHEN	
Address:	100 VILLAGE SQUARE CROSSING # 103	
City-St-Zip:	PALM BEACH GARDENS, FL 33410 US	
Title:	MGRM	( ) Delete
Name:	HERITAGE GROUP LLC,	
Address:	18420 SE HERITAGE DR.	
City-St-Zip:	TEQUESTA, FL 33469 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN LEVY MGR 04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date