

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16904

Entity Name: FAMILY TRADITIONS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

152 BRANDYWINE CIR.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1805 WHISPERING PINES CIR.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

152 BRANDYWINE CIR.
ENGLEWOOD, FL 34223 US

New Mailing Address:

1805 WHISPERING PINES CIR.
ENGLEWOOD, FL 34223 US

FEI Number: 59-2971448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FREDERICK A
152 BRANDYWINE CIR.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BAKER, FREDERICK A
1805 WHISPERING PINES CIR.
ENGLEWOOD, FL 34223 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, FREDERICK A
Address: 152 BRANDYWINE CIR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST () Delete
Name: VOWELL, ROBIN E
Address: 12617 FELDMAN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D () Delete
Name: BAKER, BETTY C
Address: 152 BRANDYWINE CIR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, FREDERICK A
Address: 1805 WHISPERING PINES CIR.
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: D (X) Change () Addition
Name: BAKER, BETTY C
Address: 1805 WHISPERING PINES CIR.
City-St-Zip: ENGLEWOOD, FL 34223

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: FREDERICK A. BAKER

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date