

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041575

Entity Name: FORTIER AND SONS ONE, INC.

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

600 N. 20 AVENUE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

600 N. 20 AVENUE  
HOLLYWOOD, FL 33020

## New Mailing Address:

410 GOLDEN ISLE DR.  
404  
HALLANDALE, FL 33009

FEI Number: 65-1107035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTIER, REJEAN  
600 N. 20TH AVE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

FORTIER, REJEAN  
410 GOLDEN ISLE DR.  
404  
HALLANDALE, FL 33009 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: REJEAN FORTIER

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FORTIER, REJEAN  
Address: 9140 LAKEPARK CIRCLE NORTH  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FORTIER, REJEAN  
Address: 410 GOLDEN ISLE DR. APPT. # 404  
City-St-Zip: HALLANDALE, FL 33009

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: REJEAN FORTIER

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date