

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046823

Entity Name: FIDELITY HOLDINGS, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

2685 EXECUTIVE PARK DRIVE  
SUITE 5  
WESTON, FL 33331

## New Principal Place of Business:

1485 NORTH PARK DRIVE  
WESTON, FL 33326

## Current Mailing Address:

2685 EXECUTIVE PARK DRIVE  
SUITE 5  
WESTON, FL 33331

## New Mailing Address:

1485 NORTH PARK DRIVE  
WESTON, FL 33326

FEI Number: 65-1125565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDER, GARY  
FEDER & DUNN, P.A.  
11575 HERON BAY BLVD., #309  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

FEDER, GARY  
FEDER & DUNN, P.A.  
2125 NORTH COMMERCE PARKWAY  
WESTON, FL 33326 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PETER, GILBERT J  
Address: 2685 EXECUTIVE PARK DRIVE, STE. 5  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PETER, GILBERT J  
Address: 1485 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

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: GILBERT J. PETER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date