

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062990

FILED
Jan 17, 2005
Secretary of State

Entity Name: THE 1ST STEP SOBER HOUSE, INC.

Current Principal Place of Business:

623 E. ATLANTIC BLVD. SUITE 6071
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

623 E. ATLANTIC BLVD. SUITE 6071
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1157427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, ANDREW S ESQ.
350 FAIRWAY DRIVE, SUITE 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOLDWYN, ANDREW S ESQ.
901 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENTRIKEN, RICHARD
Address: 623 E. ATLANTIC BLVD. SUITE 6071
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: DOHERTY, CHRISTOPHER J
Address: 1478 N.E. 63RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENTRIKEN, RICHARD
Address: 623 E. ATLANTIC BLVD. SUITE 6071
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change () Addition
Name: DOHERTY, CHRISTOPHER J
Address: 623 E. ATLANTIC BLVD. SUITE 6071
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CHRISTOPHER J. DOHERTY

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date