

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097662

Entity Name: THE 5 OF US, INC.

FILED  
Mar 12, 2005  
Secretary of State

## Current Principal Place of Business:

7027 SHEFFIELD DRIVE  
LAKELAND, FL 33810

## New Principal Place of Business:

4616 JONES TRAIL  
LAKELAND, FL 33813

## Current Mailing Address:

7027 SHEFFIELD DRIVE  
LAKELAND, FL 33810

## New Mailing Address:

4616 JONES TRAIL  
LAKELAND, FL 33813

FEI Number: 59-3752893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEENEY, RICHARD L  
7027 SHEFFIELD DRIVE  
LAKELAND, FL 33810 US

## Name and Address of New Registered Agent:

JESSE, DAVID E  
6810 CONLEY DRIVE  
POLK CITY, FL 33868 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: DAVID E. JESSE

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SWEENEY, JAMES D  
Address: 7027 SHEFFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: VD ( ) Delete  
Name: SMITH, KEVIN  
Address: 1820 KOOTER LANE  
City-St-Zip: LAKELAND, FL

Title: SD ( ) Delete  
Name: SWEENEY, RICHARD L  
Address: 7027 SHEFFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: TD ( ) Delete  
Name: JESSEE, DAVID E  
Address: 6810 CONLEY DRIVE  
City-St-Zip: POLK CITY, FL 33868

Title: D ( ) Delete  
Name: COX, KEVIN P  
Address: 4616 JONES TRAIL  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SWEENEY, JAMES D  
Address: 7027 SHEFFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: PD (X) Change ( ) Addition  
Name: SMITH, KEVIN  
Address: 1820 KOOTER LANE  
City-St-Zip: LAKELAND, FL

Title: D (X) Change ( ) Addition  
Name: SWEENEY, RICHARD L  
Address: 7027 SHEFFIELD DRIVE  
City-St-Zip: LAKELAND, FL 33810

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

Title: SD (X) Change ( ) Addition  
Name: COX, KEVIN P  
Address: 4616 JONES TRAIL  
City-St-Zip: LAKELAND, FL 33813

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: KEVIN P. COX

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date