

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116095

Entity Name: FITZNELSON, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

53 W. COLONIAL DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

53 W. COLONIAL DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3759007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, J. MICHAEL
53 W. COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MALONE, J. MICHAEL
523 W COLONIAL DR
ORLANDO, FL 32804 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:

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NELSON, CHERYL F
Address: 613 DANIELS AVE
City-St-Zip: ORLANDO, FL 328014030

Title: VPT () Delete
Name: NELSON, DAVID R
Address: 613 DANIELS AVE
City-St-Zip: ORLANDO, FL 328014030

Title: DTR () Delete
Name: NELSON, RICHARD L
Address: 2415 MISCINDY PL
City-St-Zip: ORLANDO, FL 32806

Title: DTR () Delete
Name: NELSON, SHIRLEY B
Address: 2415 MISCINDY PL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID R. NELSON

VPT

05/24/2005

Electronic Signature of Signing Officer or Director

Date