

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043798

Entity Name: TARPON INVESTMENTS, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

1365 SW ABINGDON AVE.  
PORT ST. LUCIE, FL 34953

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 881088  
PORT ST. LUCIE, FL 34988

## New Mailing Address:

PO BOX 881088  
PORT ST. LUCIE, FL 34988 US

FEI Number: 04-3646643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'AMICO, GUY  
PO BOX 881088  
PORT ST. LUCIE, FL 34988 US

## Name and Address of New Registered Agent:

D'AMICO, GUY P  
PO BOX 881088  
PORT ST. LUCIE, FL 34988 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: GUY D'AMICO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: D'AMICO, GUY  
Address: PO BOX 881088  
City-St-Zip: PORT ST. LUCIE, FL 34988

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: D'AMICO, GUY  
Address: PO BOX 881088  
City-St-Zip: PORT ST. LUCIE, FL 34988

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: GUY D'AMICO

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date