

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050686

Entity Name: GROUND RULES, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

3450 NORTHLAKE BLVD  
103  
PALM BEACH GARDENS, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

3450 NORTHLAKE BLVD  
103  
PALM BEACH GARDENS, FL 33403

## New Mailing Address:

FEI Number: 33-1004652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELLAR, RONALD J ESQ.  
222 LAKEVIEW AVE., STE. 260  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ZELLAR, RONALD J ESQ.  
525 S FLAGLER DR #200  
WEST PALM BEACH, FL 33401 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: HEMINGER, ANTHONY  
Address: 222 LAKEVIEW AVE., STE. 160-284  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEMINGER, ANTHONY  
Address: 3450 NORTHLAKE BLVD #103  
City-St-Zip: PALM BEACH GARDNENS, FL 33403

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: ANTHONY HEMINGER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date