2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056426

Entity Name: THE FIFTH MOUNTAIN, CORP.

780 NW 42 AVE, STE 420

MIAMI, FL 33126

Address:

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 122 GABLES BLVD WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 122 GABLES BLVD. WESTON, FL 33326 FEI Number: 81-0554012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORZAN, SERVIO T 122 GABLES BLVD. US WESTON, FL 33326 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FORZAN, SERVIO T Name: Name: 780 NW 42 AVE, STE 420 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: Title: () Change () Addition () Delete PARRA DE FORZAN, DANYLKA Name: 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: SERVIO T. FORZAN P 04/29/2005