

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061808

Entity Name: 51 PLUS, INC.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

1554 KELLEY AVE.  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

1554 KELLEY AVE.  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 03-0482141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOESSEL, THOMAS  
1563 DELMAR AVENUE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

CANTU, SHAUN P  
2862 CYPRESSVIEW COURT  
KISSIMMEE, FL 34746 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: SHAUN P. CANTU

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOESSEL, THOMAS  
Address: 1563 DELMAR AVENUE  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: BOESSEL, DENISE  
Address: 1563 DELMAR AVENUE  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: SMYTHE, DAVID B  
Address: 1560 LORALYN DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: SMYTHE, CLAUDIA  
Address: 1560 LORALYN DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CANTU, SHAUN  
Address: 2862 CYPRESSVIEW COURT  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: CANTU, JAMIE  
Address: 2862 CYPRESSVIEW COURT  
City-St-Zip: KISSIMMEE, FL 34746

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: CLAUDIA SMYTHE

TREA

03/11/2005

Electronic Signature of Signing Officer or Director

Date