2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085149

Entity Name: RESOLUTE INVESTMENTS, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 GULF WAY, BOX 12 ST. PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 701 GULF WAY, BOX 12 ST. PETE BEACH, FL 33706 FEI Number: 51-0420616 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: HURLEY, SEAN K 2506 PASS-A-GRILLE WAY US ST. PETE BEACH, FL 33776 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 () Change () Addition JANOSCIK, RUDY Name: Name:

701 GULF WAY BOX 12 Address: Address:

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706 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: JANOSCIK, RUDY 04/08/2005 D