

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090084

Entity Name: SECOND FLOOR, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

625 TRAVERS AVENUE
FORT MYERS, FL 33919

New Principal Place of Business:

9044 PROSPERITY WAY
FORT MYERS, FL 33913

Current Mailing Address:

625 TRAVERS AVENUE
FORT MYERS, FL 33919

New Mailing Address:

9044 PROSPERITY WAY
FORT MYERS, FL 33913

FEI Number: 55-0792412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPAGNOLO, ROGER III
625 TRAVERS AVENUE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CAMPAGNOLO, ROGER III
9044 PROSPERITY WAY
FORT MYERS, FL 33913 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: ROGER CAMPAGNOLO, III

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPAGNOLO, ROGER III
Address: 625 TRAVERS AVENUE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAGNOLO, ROGER III
Address: 9044 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913

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: ROGER CAMPAGNOLO, III

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date