

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090497

FILED
Apr 19, 2005
Secretary of State

Entity Name: ACTUALLY INDEPENDENT INCORPORATED

Current Principal Place of Business:

2105 SCRUB OAK CIRCLE
#208
NAPLES, FL 34112

Current Mailing Address:

PO BOX 12014
NAPLES, FL 341024012

New Principal Place of Business:

2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119

New Mailing Address:

2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119

FEI Number: 46-0498450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPEN JR, EDWARD J
2105 SCRUB OAK CIRCLE
#208
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CHRISPEN JR, EDWARD J
2225 MALIBU LAKE CIRCLE
624
NAPLES, FL 34119 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISPEN, EDWARD J PRES
Address: 2105 SCRUB OAK CIRCLE #208
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISPEN JR, EDWARD J PRES
Address: 2105 SCRUB OAK CIRCLE #208
City-St-Zip: NAPLES, FL 34112

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: EDWARD CHRISPEN JR

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date