

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108582

FILED
Jun 20, 2005
Secretary of State

Entity Name: SENSIBLE OWNERSHIP SOLUTIONS, INC.

Current Principal Place of Business:

1284 BEVAN DR
SEBASTIAN, FL 32958 US

New Principal Place of Business:

137 ST. FRANCIS NORTH
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1284 BEVAN DR
SEBASTIAN, FL 32958 US

New Mailing Address:

137 ST. FRANCIS NORTH
MIRAMAR BEACH, FL 32550 US

FEI Number: 11-3663056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGODZINSKI, DENISE M
1284 SEVAN DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

YAGODZINSKI, DENISE M
137 ST. FRANCIS NORTH
MIRAMAR BEACH, FL 32550 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:

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAGODZINSKI, DENISE M
Address: 1284 BEVAN DR
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAGODZINSKI, DENISE M
Address: 137 ST. FRANCIS NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DENISE M YAGODZINSKI

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date