

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004416

FILED
Jan 07, 2005
Secretary of State

Entity Name: SAMUELSON ENTERPRISES, INC.

Current Principal Place of Business:

930 SW 21 LANE
BOCA RATON, FL 33486

New Principal Place of Business:

301 SOUTH MACDILL AVENUE
TAMPA, FL 33609

Current Mailing Address:

930 SW 21 LANE
BOCA RATON, FL 33486

New Mailing Address:

1011 STERLING AVENUE
TAMPA, FL 33629

FEI Number: 55-0816709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, RICK
1011 STERLING AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SAMUELSON, RICK
Address: 930 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SAMUELSON, RICK
Address: 1011 STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

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: RICK SAMUELSON

MR

01/07/2005

Electronic Signature of Signing Officer or Director

Date