

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047239

Entity Name: CORPORATION FIVE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

273 LOEB AVE
KEY LARGO, FL 33037

New Principal Place of Business:

263 LOEB AVE
KEY LARGO, FL 33037

Current Mailing Address:

273 LOEB AVE
KEY LARGO, FL 33037

New Mailing Address:

263 LOEB AVE
KEY LARGO, FL 33037

FEI Number: 20-0007199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JON M
273 LOEB AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DAVIS, JON M
263 LOEB AVE
KEY LARGO, FL 33037 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JON M
Address: 273 LOEB AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JON M
Address: 263 LOEB AVE
City-St-Zip: KEY LARGO, FL 33037

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: JON M DAVIS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date