

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061457

Entity Name: PRINCIPLE INVESTMENTS, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-159
OVIEDO, FL 32765

New Principal Place of Business:

14827 LYMINGTON CIR
ORLANDO, FL 32826

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-159
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 65-1193262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOFFORD, ERNEST
14827 LYMINGTON CIRCLE
ORLANDO, FL 32826 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WOFFORD, ERNEST
Address: 14827 LYMINGTON CIRCLE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHEPHERD, KIM F
Address: 10515 CASPAR CT.
City-St-Zip: ORLANDO, FL 32817

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: KIM F. SHEPHERD

DPST

05/12/2005

Electronic Signature of Signing Officer or Director

Date