

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109434

Entity Name: JAMES DESANTIS ENT., INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

405 N OCEAN BLVD
501
POMPANO BEACH, FL 33062

Current Mailing Address:

405 N OCEAN BLVD
501
POMPANO BEACH, FL 33062

New Principal Place of Business:

328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062

New Mailing Address:

328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062

FEI Number: 20-0277766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, JAMES
405 N OCEAN BLVD
501
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DESANTIS, JAMES
328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062 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: JAMES DESANTIS

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESANTIS, JAMES
Address: 405 N OCEAN BLVD STE 501
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESANTIS, JAMES
Address: 328 N OCEAN BLVD P1
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES DESANTIS

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date