

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127477

Entity Name: FOREIGNER, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

206 ELM AVENUE
ANNA MARIA ISLAND, FL 34216 US

New Principal Place of Business:

7999 STRING FELLOW ROAD
ST JAMES CITY, FL 33956 US

Current Mailing Address:

P.O. BOX 1314
ANNA MARIA ISLAND, FL 34216 US

New Mailing Address:

7999 STRING FELLOW ROAD
ST JAMES CITY, FL 33956 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, FRANK
P.O. BOX 1314
ANNA MARIA ISLAND, FL 34216 US

Name and Address of New Registered Agent:

CONNERY, WILLIAM E
7999 STRING FELLOW ROAD
ST JAMES CITY, FL 33956 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: WILLIAM E CONNERY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITNEY, FRANK
Address: 206 ELM AVENUE
City-St-Zip: ANNA MARIA ISLAND, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CONNERY, WILLIAM E
Address: 7999 STRING FELLOW ROAD
City-St-Zip: ST JAMES CITY, FL 33914

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: WILLIAM E. CONNERY

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date