

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146073

Entity Name: CORPWELL SYSTEMS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

7040 W PALMETTO PARK RD.
#4198
BOCA RATON, FL 33433

New Principal Place of Business:

2430 VANDERBILT BEACH ROAD
#108-290
NAPLES, FL 34109

Current Mailing Address:

7040 W PALMETTO PARK RD.
#4198
BOCA RATON, FL 33433

New Mailing Address:

2430 VANDERBILT BEACH ROAD
#108-290
NAPLES, FL 34109

FEI Number: 90-0155021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, PAMELA
7040 W PALMETTO PARK RD.
#4198
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAMELA, BRENNAN
7040 W, PALMETTO PARK ROAD
#4198
BOCA RATON, FL 33433 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: PAMELA BRENNAN

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNAN, PAMELA
Address: 7040 W PALMETTO PARK RD. #4198
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRENNAN, PAMELA
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109

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: PAMELA BRENNAN

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date