

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156644

Entity Name: LOT 1 BLOCK 5, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

950 NORTH COLLIER BLVD SUITE 201
MARCO ISLAND, FL 34145

Current Mailing Address:

950 NORTH COLLIER BLVD SUITE 201
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 NORTH COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 US

New Mailing Address:

950 NORTH COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 US

FEI Number: 20-2699134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD SUITE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 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: FREDERICK C. KRAMER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, FREDERICK C
Address: 950 NORTH COLLIER BOULEVARD, SUITE 201
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, FREDERICK C
Address: 950 NORTH COLLIER BOULEVARD, SUITE 201
City-St-Zip: MARCO ISLAND, FL 34145 US

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: FREDERICK C. KRAMER

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date