

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027813

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH FLORIDA REGISTRATION CORP.

Current Principal Place of Business:

1901 N. OCEAN BLVD.
8-B
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

C/O JOHN D. OLIVIER, ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

Current Mailing Address:

1901 N. OCEAN BLVD.
8-B
FT. LAUDERDALE, FL 33305

New Mailing Address:

C/O JOHN D. OLIVIER, ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

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

Name and Address of Current Registered Agent:

OLIVIER, JOHN D
1901 N. OCEAN BLVD.
8-B
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

OLIVIER, JOHN D. ESQ
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: JOHN D. OLIVIER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIER, JOHN D
Address: 1901 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVIER, JOHN D
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

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: JOHN D. OLIVIER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date