

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028934

FILED
May 06, 2005
Secretary of State

Entity Name: INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3896 BLUEBELL ST
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2875 JUPITER PARK DR.
600
JUPITER, FL 33458 US

Current Mailing Address:

3896 BLUEBELL ST
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2875 JUPITER PARK DR
600
JUPITER, FL 33458 US

FEI Number: 02-0719183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J III
3896 BLUEBELL ST
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANTOVANI, KENNETH J III
Address: 3896 BLUEBELL ST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: RHOTEN, DAVID L III
Address: 356 RIVERSIDE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH J MANTOVANI III

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date