

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052680

Entity Name: 5563 VENTURES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

323 EAST UNION STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

323 EAST UNION STREET
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 20-0909333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWEN HUTCHESON GRIGGS, P.A.
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: DESORBO, STEPHEN
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PD () Delete
Name: CANUTO, EDGARDO S
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD () Delete
Name: CANUTO, MELANIE
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANUTO, MELANIE S
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VPD (X) Change () Addition
Name: DESORBO, STEPHEN
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP (X) Change () Addition
Name: WIEMER, BRENT
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: STD () Change (X) Addition
Name: CANUTO, EDGARDO S
Address: 323 EAST UNION STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: MELANIE S. CANUTO PD 04/26/2005

Electronic Signature of Signing Officer or Director Date