2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067429

Entity Name: 2426 CORPORATION INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2426 GULF TO BAY BLVD. CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2426 GULF TO BAY BLVD. CLEARWATER, FL 33765

FEI Number: 71-0966819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSH, KEVIN MARSH, KEVIN 2426 GÚLF TO BAY BLVD. 2426 GÚLF TO BAY BLVD

CLEARWATER, FL 33765 US CLEARWATER, FL 33765 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: KEVIN MARSH 01/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

MARSH, KEVIN Name: Name: 2426 GULF TO BAY BLVD. Address: Address: City-St-Zip: CLEARWATER, FL 33765 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 Statutés. 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: KEVIN MARSH **PRES** 01/21/2005