

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077779

Entity Name: ST. LUCIE HOLDINGS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING STE 104
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

5575 WHIRLAWAY ROAD
PALM BCH GARDENS, FL 33418

Current Mailing Address:

100 VILLAGE SQUARE CROSSING STE 104
PALM BCH GARDENS, FL 33410

New Mailing Address:

5575 WHIRLAWAY ROAD
PALM BCH GARDENS, FL 33418

FEI Number: 20-1128350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOALLEM, JEFF
100 VILLAGE SQUARE CROSSING STE 104
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOOALLEM, JEFF
5575 WHIRLAWAY ROAD
PALM BCH GARDENS, FL 33418 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: JEFF MOOALLEM

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MOOALLEM, JEFF
Address: 5575 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEFF MOOALLEM

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date