2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000091881

Entity Name: FORTUNO HOLDINGS, INC.

Current Principal Place of Business:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Principal Place of Business:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

Current Mailing Address:

209 TOWN CENTER BLVD.
DAVENPORT, FL 33896

New Mailing Address:

PO BOX 47813
CELEBRATION, FL 34747

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

Name and Address of Current Registered Agent:

REID, ERNEST L JR.
822 GREENVIEW DRIVE
APOLLO BEACH, FL 33572 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: REID, ERNEST L JR.
Address: 822 GREENVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST L. REID PSTD 04/30/2005

Electronic Signature of Signing Officer or Director Date