

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097050

FILED
Apr 15, 2005
Secretary of State

Entity Name: SINCLAIRE OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

2261 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983

New Mailing Address:

2261 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 86-1109561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KENNETH
361 S.E. THORNHILL DR.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HARRIS, KENNETH
2261 SE GOWIN DRIVE
PORT ST. LUCIE, FL 34952 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: _____

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, KENNETH
Address: 361 S.E. THORNHILL DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HARRIS, KENNETH
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Change (X) Addition
Name: HARRIS, NICHOLAS
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

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 HARRIS

PDST

04/15/2005

Electronic Signature of Signing Officer or Director

Date