## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100648

Entity Name: 1ST USA REALTY OF FT PIERCE, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4152 NW 5TH DR 715 N. US HIGHWAY 1
DEERFIELD, FL 33442 FT. PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

4152 NW 5TH DR 1676 SE LAKE LEGACY WAY DEERFIELD, FL 33442 STUART, FL 34997

FEI Number: 74-3128102 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:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

RONALD B. FINN

715 N. US HIGHWAY 1

FT. PIERCE, FL 34950 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: RONALD B. FINN 02/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 FINN, RONALD B
 Name:
 FINN, RONALD B

 Address:
 4152 NW 5TH DR
 Address:
 1676 SE LAKE LEGACY WAY

City-St-Zip: DEERFIELD, FL 33442 City-St-Zip: STUART, FL 34997

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: RONALD B. FINN DP 02/24/2005