

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108442

FILED
May 06, 2005
Secretary of State

Entity Name: FOURTH GENERATION HOLDINGS CORP.

Current Principal Place of Business:

4141 BAYSHORE BOULEVARD, SUITE 1502
TAMPA, FL 33611

New Principal Place of Business:

4141 BAYSHORE BOULEVARD
SUITE 1502
TAMPA, FL 33611

Current Mailing Address:

4141 BAYSHORE BOULEVARD, SUITE 1502
TAMPA, FL 33611

New Mailing Address:

4141 BAYSHORE BOULEVARD
1502
TAMPA, FL 33611

FEI Number: 01-0818469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FROMER, JASON
Address: 4141 BAYSHORE BOULEVARD, SUITE 1502
City-St-Zip: TAMPA, FL 33611

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: JASON FROMER

DPST

05/06/2005

Electronic Signature of Signing Officer or Director

Date