2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157784

Entity Name: ANTRIM, INC.

FILED Apr 29, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

505 AVENUE A, NW 117 E LAKE AVENUE

SUITE 102 SUITE A

WINTER HAVEN, FL 33881 US AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

505 AVENUE A, NW 117 E LAKE AVENUE

SUITE 102 SUITE A

WINTER HAVEN, FL 33881 US AUBURNDALE, FL 33823 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVONI & ASSOCIATES, INC.
505 AVENUE A, NW
GOVONI MANAGEMENT SERVICES, INC.
117 E LAKE AVENUE

SUITE 102 TITLE LAKE SUITE A

WINTER HAVEN, FL 33881 US AUBURNDALE, FL 33823 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: BRIAN R GOVONI, PRESIDENT 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HAMILTON, GEORGE
 Name:

 Address:
 104 DOVER PARK, DUNFERMLINE
 Address:

 City-St-Zip:
 FIFE, SCOTLAND, SL KY11 8HX SL
 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: GEORGE HAMILTON D 04/29/2005