

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080955

FILED
Jan 18, 2006
Secretary of State

Entity Name: 505 NORTH RIVERSIDE DRIVE #20, INC.

Current Principal Place of Business:

505 NORTH RIVESIDE DRUVE #20
POMPANO BEACH, FL 33062

New Principal Place of Business:

505 NORTH RIVERSIDE DRIVE #20
POMPANO BEACH, FL 33062

Current Mailing Address:

505 NORTH RIVESIDE DRUVE #20
POMPANO BEACH, FL 33062

New Mailing Address:

505 NORTH RIVERSIDE DRIVE #20
POMPANO BEACH, FL 33062

FEI Number: 20-3057357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR P.A.
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

USSERY, ROBERT A
4900 NORTHEAST 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: ROBERT A USSERY

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: USSERY, ROBERT
Address: 505 NORTH RIVESIDE DRUVE #20
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP () Delete
Name: OLIVER, JAN
Address: 505 NORTH RIVESIDE DRUVE #20
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: USSERY, ROBERT A
Address: 505 NORTH RIVERSIDE DRIVE #20
City-St-Zip: POMPANO BEACH, FL 33062

Title: D/V/P (X) Change () Addition
Name: OLIVER, JAN
Address: 505 NORTH RIVERSIDE DRIVE #20
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT A USSERY

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date