2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# P24803

Entity Name: HANDEX OF FLORIDA, INC.

Current Principal Place of Business:

30941 SUNEAGLE DRIVE
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

30941 SUNEAGLE DRIVE
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-2814845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: EATMAN, ROGER
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: PD ( ) Delete
Name: BANNON, GEORGE
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: T ( ) Delete
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: S ( ) Delete
Name: TABOR, WILLIAM E JR
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: VAS ( ) Delete
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

Title: AS ( ) Delete
Name: LEON, TERESA
Address: 30941 SUNEAGLE DR
City-St-Zip: MT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VAS (X) Change ( ) Addition
Name: RICHARDS, BRIAN
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: MULLINS, WILLIAM P
Address: 30941 SUNEAGLE DRIVE
City-St-Zip: MT. DORA, FL 32757 US

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: WILLIAM E. TABOR, JR. S 02/16/2005

Electronic Signature of Signing Officer or Director Date