

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012634

FILED
Jun 28, 2005
Secretary of State

Entity Name: DEMARTINI & ASSOCIATES, INC.

Current Principal Place of Business:

6565 ULMERTON ROAD
SUITE 300
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

6565 ULMERTON ROAD
SUITE 300
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3171716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINI, RICK
1303 N. BAYSHORE DRIVE
SAFETY HARBOR, FL 346952703 US

Name and Address of New Registered Agent:

DEMARTINI, RICK
1303 N. BAYSHORE DRIVE
SAFETY HARBOR, FL 34695 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:

06/28/2005

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: D () Delete
Name: DEMARTINI, RICK
Address: 1303 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 346952703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DEMARTINI, RICK
Address: 1303 N. BAYSHORE DRIVE
City-St-Zip: SAFETY HARBOR, FL 346952703

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: RICK DEMARTINI

MR.

06/28/2005

Electronic Signature of Signing Officer or Director

Date