

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081505

Entity Name: A ROOM WITH A VIEW, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

809 VICTORIA PK RD
FT LAUD, FL 33304 US

New Principal Place of Business:

5500 FLAGHOLE RD
CLEWISTON, FL 33440 US

Current Mailing Address:

809 VICTORIA PK RD
FT LAUD, FL 33304 US

New Mailing Address:

5500 FLAGHOLE RD
CLEWISTON, FL 33440 US

FEI Number: 65-0574434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
809 VICTORIA PK RD
FT LAUD, FL 33304 US

Name and Address of New Registered Agent:

PARKER, RICHARD
5500 FLAGHOLE RD
CLEWISTON, FL 33440 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:

05/02/2005

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: PARKER, RICHARD
Address: 809 VICTORIA PK RD
City-St-Zip: FT LAUD, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, RICHARD
Address: 5500 FLAGHOLE RD
City-St-Zip: CLEWISTON, FL 33440 US

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: RICHARD PARKER

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05/02/2005

Electronic Signature of Signing Officer or Director

Date