

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075369

FILED
Jun 24, 2005
Secretary of State

Entity Name: FIRST VENTURES OF FLORIDA, INC.

Current Principal Place of Business:

729 NOTTINGHAM RD
WILMINGTON, DE 19805

New Principal Place of Business:

Current Mailing Address:

729 NOTTINGHAM RD
WILMINGTON, DE 19805

New Mailing Address:

FEI Number: 65-0633170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALEM, ALBERT M JR.
4600 W. KENNEDY BLVD.
STE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DAVIS, RONALD A
777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 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: RONALD A. DAVIS

06/24/2005

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: CEO () Delete
Name: DAVIS, RONALD A
Address: 729 NOTTINGHAM RD
City-St-Zip: WILMINGTON, DE 19805

Title: PD () Delete
Name: DAVIS, RONALD A
Address: 729 NOTTINGHAM RD
City-St-Zip: WILMINGTON, DE 19805

Title: SD (X) Delete
Name: ANDERSON, MARY J
Address: 729 NOTTINGHAM RD
City-St-Zip: WILMINGTON, DE 19805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ANDERSON, MARY J
Address: 729 NOTTINGHAM RD
City-St-Zip: WILMINGTON, DE 19805

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: RONALD A. DAVIS

CEO

06/24/2005

Electronic Signature of Signing Officer or Director

Date