

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089973

Entity Name: AMERICAN FIFTIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1103 FLORIDA AVE.
SUITE 4
PALM HARBOR, FL 34683

Current Mailing Address:

1103 FLORIDA AVE.
SUITE 4
PALM HARBOR, FL 34683

New Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

FEI Number: 59-3584003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
1103 FLORIDA AVENUE
STE. 4
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PETIT, PATRICK ALEX
Address: 1103 FLORIDA AVE. STE. 4
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: BALESTRIERI, HENRI
Address: 1103 FLORIDA AVENUE, SUITE 4
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PETIT, PATRICK ALEX
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: BALESTRIERI, HENRI
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

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: HENRI BALESTRIERI

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date