

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041456

FILED
Apr 28, 2005
Secretary of State

Entity Name: 1808 EAST SEMORAN, INC.

Current Principal Place of Business:

222 S. WESTMONTE
STE 206
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

531 MARKET PROMENADE AVE
STE 2101
LAKE MARY, FL 32746

Current Mailing Address:

P O BOX 100817
ALTAMONTE SPRINGS, FL 327160817

New Mailing Address:

P O BOX 100817
ALTAMONTE SPRINGS, FL 32746

FEI Number: 59-3447140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATION, RON
347 HAVERLAKE CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

NATION, RON
531 MARKET PROMENADE AVE STE 2101
LAKE MARY, FL 32746 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATION, RON
Address: 222 S WESTMONTE DR STE 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: PRUETT, WILLIAM H III
Address: 222 S WESTMONTE DR STE 206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATION, RON
Address: 531 MARKET PROMENADE AVE STE 2101
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: PRUETT, WILLIAM H III
Address: 531 MARKET PROMENADE AVE STE 2101
City-St-Zip: ALTAMONTE SPRINGS, FL 32746

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 H. PRUETT III

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date