

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075500

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: FORMAL # 1, INC.

## Current Principal Place of Business:

690 S STATE RD 7  
MARGATE, FL 33068 US

## New Principal Place of Business:

10891 NW 6TH STREET  
CORAL SPRINGS, FL 33068 US

## Current Mailing Address:

690 S STATE RD 7  
MARGATE, FL 33068 US

## New Mailing Address:

10891 NW 6TH STREET  
CORAL SPRINGS, FL 33068 US

FEI Number: 65-0777638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NILSSON, JAMES L  
690 S STATE RD 7  
MARGATE, FL 33068 US

## Name and Address of New Registered Agent:

MCILMURRAY, DAVID L PRESIDE  
10891 NW 6TH STREET  
CORAL SPRINGS, FL 33068 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: DAVID L. MCILMURRAY

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NILSSON, JAMES L  
Address: 690 S STATE RD 7  
City-St-Zip: MARGATE, FL 33068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCILMURRAY, DAVID L DIRECTO  
Address: 10891 NW 6TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33068 US

Title: P ( ) Change (X) Addition  
Name: MCILMURRAY, DAVID L PRESIDE  
Address: 10891 NW 6TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33068 FL

Title: T ( ) Change (X) Addition  
Name: MCILMURRAY, DAVID L TREASUR  
Address: 10891 NW 6TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33068 US

Title: SECR ( ) Change (X) Addition  
Name: MCILMURRAY, DAVID L SECRETA  
Address: 10891 NW 6TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33068 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: DAVID L. MCILMURRAY

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date