2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091828

Entity Name: FISHERS TRUST, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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23452 QUARAR BLVD 23452 QUASAR BLVD

PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23452 QUASAR BLVD PORT CHARLOTTE, FL 33980

FEI Number: 65-0792873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHELM, PAUL R JR. SCHELM, PAUL R JR. 3044 CARING WAY 23460 QUASAR BLVD

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33980 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SCHELM, PAUL R
Address: 11423 S.W. THORNTON AVE

Name: SCHELM, PAUL R
Address: 11423 S.W. THORNTON AVE

City-St-Zip: ARCADIA, FL 34267 City-St-Zip: ARCADIA, FL 34267 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SCHELM, PAUL R JR Name: SCHELM, PAUL R JR

Address: 3044 CARING WAY Address: 23460 QUASAR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: ST () Delete Title: () Change () Addition

 Name:
 VACOPOULOS, DEBORAH L
 Name:

 Address:
 21463 KENELM AVENUE
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: DEBORAH L VACOPOULOS ST 04/28/2005