

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066947

FILED
Apr 15, 2005
Secretary of State

Entity Name: ENTERPRISE ASSET MANAGERS, INC.

Current Principal Place of Business:

1112 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

Current Mailing Address:

PO BOX 311346
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 59-3525266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DENNIS E
400 NORTH TAMPA STREET
SUITE 2630
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WARE, WILLIAM E MR.
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 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: WILLIAM E. WARE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: EDINGTON, SARAH L
Address: 1112 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: BOYD, JULIAN R
Address: 1112 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: DVPS () Delete
Name: WARE, WILLIAM E VP
Address: 1112 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: EDINGTON, SARAH L
Address: 102 BEAM ROAD
City-St-Zip: ENTERPRISE, AL 36331

Title: P (X) Change () Addition
Name: BOYD, JULIAN R PRES
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33609

Title: DVPS (X) Change () Addition
Name: WARE, WILLIAM E VP
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33602 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: SARAH L. EDINGTON

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date