2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED
Apr 06, 2005 08:00 AM
Secretary of State

			<u></u>	 -	DE	cretary of State
1. Entity Nam	MENT # P980000825	24				v
Principal Plac 1520 LAKE I DELRAY BEA		Mailing Address 1520 LAKE DRIVE DELRAY BEACH, FL 33444				
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DO NOT WRITE IN THIS SPAC				1 talalitans III	No Chg-P	CR2E034 (10/03)
			CE	04042005 4. FE! Numb	er	Applied For Not Applicable
				5. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						
CARLSON 1520 LAKE DELRAY E		-	DO NOT WRITE IN THIS SPACE			
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATURE						
Signature typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE						
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	noing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIF	ECTORS ,				
TITLE NAME	D CARLSON, STEVE MR.				Unnann	1289054
STREET ADDRESS	4420 N.E. 27TH AVENUE		}		84/06/05-)289054 -80010-008 150.00
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064		1			ļ
TITLE NAME	CEO — CARLSON, JIM					
STREET ADDRESS	1520 LAKE DRIVE		1			
CITY-ST-ZIP	DELRAY BEACH, FL 33444	<u> </u>	Į			{
TITLE NAME			i			
STREET ADDRESS	-		}	DO	NOT W	RITE
CITY-ST-ZIP	·	··				
title Name			ì	11/	THIS SF	ACE
STREET ADDRESS			ļ			
CITY-ST-ZIP TITLE		<u></u>				· ·
NAME.			1			
STREET ADDRESS CITY-ST-ZIP						
TITLE		<u> </u>	1			
NAME			1			:
STREET ADDRESS CITY-ST-ZIP			I			
	certify that the information supplied with this	s filing does not qualify for the exe	mption stated in	Section 119.07(3)	(i), Florida Statutes. I	further certify that the information
12. I hereby certify that the information supplied with this filing does not qualify 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 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 receive this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other expowered.						