

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027821

FILED
Apr 21, 2005
Secretary of State

Entity Name: FOUNDATION ASSET MANAGEMENT, INC.

Current Principal Place of Business:

868 106TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

809 WALKERBILT ROAD
NAPLES, FL 34110

Current Mailing Address:

868 106TH AVE N
NAPLES, FL 34108

New Mailing Address:

809 WALKERBILT ROAD
NAPLES, FL 34110

FEI Number: 65-0910398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGS, BRIAN
868 106TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

YOUNGS, BRIAN
809 WALKERBILT ROAD
NAPLES, FL 34110 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: BRIAN YOUNGS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNGS, BRIAN
Address: 868 106TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WANDERON, THOMAS SR.
Address: 868 106TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: LAMB, JEFFREY R
Address: 868 106TH AVE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNGS, BRIAN
Address: 809 WALKERBILT ROAD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: WANDERON, THOMAS SR.
Address: 809 WALKERBILT ROAD
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: LAMB, JEFFREY R
Address: 809 WALKERBILT ROAD
City-St-Zip: NAPLES, FL 34110

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: BRIAN YOUNGS

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date