

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045421

FILED
Aug 31, 2005
Secretary of State

Entity Name: 3420 NORTH HARBOR CITY BOULEVARD, INC.

Current Principal Place of Business:

3420 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

1600 SARNO RD, SUITE 1
MELBOURNE, FL 32935

Current Mailing Address:

3420 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

1600 SARNO RD, SUITE 1
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TINO
3420 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GONZALEZ, TINO
1600 SARNO RD, SUITE 1
MELBOURNE, FL 32935 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, TINO
Address: 3420 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: FAIRBANKS, DENNIS
Address: 3420 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, TINO
Address: 1600 SARNO RD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: FAIRBANKS, DENNIS
Address: 1600 SARNO RD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

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: TINO GONZALEZ

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date