

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051745

Entity Name: HONORE & 17TH CORP.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

819 MANGROVE POINT
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

819 MANGROVE POINT
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0924266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GARNER, LEONARD W
819 MANGROVE POINT RD
SARASOTA, FL 34242 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: LEONARD W. GARNER

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GARNER, LEONARD W
Address: 819 MANGROVE POINT ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LEONARD W. GARNER

PRES

12/17/2004

Electronic Signature of Signing Officer or Director

Date