## 2005-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 02, 2005 08:00 AM DOCUMENT # S88006 Secretary of State 1. Entity Name 550 INVESTMENTS CORP. Principal Place of Business Mailing Address 550 SOUTH OCEAN BLVD. 550 SOUTH OCEAN BLVD. #1503 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0304248 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 550 SOUTH OCEAN BLVD. #1503 **BOCA RATON FL 33432** Zip Code 3. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signaluse required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Change ☐ Addition PST TITLE TITLE ☐ Delete U00000249085 03/02/05-80054-018 150.00 ALLEN, M. WILLIAM MALIE NAME 550 S OCEAN BLVD #1503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE ALLEN, LORRIANE E. NAME NAME STREET ADDRESS STREET ADDRESS 550 S OCEAN BLVD #1503 CHY-ST-ZIP CITY ST-ZIP **BOCA RATON FL** ☐ Change Addition THILE Delete NAME NAME. ALLEN, PATRIC L. STREET ADDRESS 550 S OCEAN BLVD #1503 STREET ADDRESS CITY-ST-7IP City-St-7IP **BOCA RATON FL** Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 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 execute 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 like empowered.

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05 561-392-853/