

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692635

FILED
Feb 10, 2005
Secretary of State

Entity Name: KOCH REISS & COMPANY, P.A.

Current Principal Place of Business:

4700 SHERIDAN STREET
BLDG N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET
BLDG N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2101505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JEFFREY B
4700 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACK N. ROSENBERG,
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: VD (X) Delete
Name: ROTH, MICHAEL J
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: KOCH, JEFFREY B,
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 0,

Title: D () Delete
Name: REISS, A. GERALD,
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: BELLANTONI, DONALD,, F
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: KAUFMAN, DAVA
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAUFMAN, DANA
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

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: JEFFREY B. KOCH

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date