2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34142

Entity Name: GREEN, ACKERMAN & FROST, P.A.

FILED Jun 28, 2005 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

315 SOUTHEAST 7TH STREET
2ND FLOOR, THE ADVOCATE BLDG
SUITE 301
SOUTHEAST 7TH STREET
2010 N. FEDERAL HIGHWAY
SUITE 301

FT. LAUDERDALE, FL 33301 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

315 SOUTHEAST 7TH STREET
2ND FLOOR, THE ADVOCATE BLDG
5T. LAUDERDALE, FL 33301
200 N FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432

FEI Number: 59-2477177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, JAY B
315 SOUTHEAST 7TH STREET
2ND FLOOR, THE ADVOCATE BLDG
FT. LAUDERDALE, FL 33301 US
GREEN, JAY B
1200 N FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 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: 06/28/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

Name:GREEN, JAY B.,Name:GREEN, JAY B.,Address:315 SOUTHEAST 7TH STREETAddress:1200 N FEDERAL HIGHWAY, SUITE 301

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete Title: T (X) Change () Addition

Name: GREEN, JAY B., Name: GREEN, JAY B.,

Address: 315 SOUTHEAST 7TH STREET Address: 1200 N FEDERAL HIGHWAY, SUITE 301

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: BOCA RATON, FL 33432

 $\label{eq:total_control_control_control} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

Name: ACKERMAN, RAND Name: ACKERMAN, RAND

Address: 315 SE 7 Address: 1200 N FEDERAL HIGHWAY, SUITE 301

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: BOCA RATON, FL 33432

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: JAY B. GREEN PRES 06/28/2005