

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73836

FILED
Jan 10, 2005
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL SHANE, P.A.

Current Principal Place of Business:

19 W FLAGLER ST
SUITE 607
MIAMI, FL 33130

New Principal Place of Business:

9100 SOUTH DADELAND BLVD.
PH 2, SUITE 1810
MIAMI, FL 33156

Current Mailing Address:

19 W FLAGLER ST
SUITE 607
MIAMI, FL 33130

New Mailing Address:

9100 SOUTH DADELAND BLVD.
PH 2, SUITE 1810
MIAMI, FL 33156

FEI Number: 59-2567398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, MICHAEL
19 W FLAGLER ST
SUITE 607
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHANE, MICHAEL
9100 SOUTH DADELAND BLVD.
PH 2, SUITE 1810
MIAMI, FL 33156 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHANE, MICHAEL,
Address: 19 W FLAGLER ST STE 607
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHANE, MICHAEL,
Address: 9100 SOUTH DADELAND BLVD. PH 2, SUITE 1810
City-St-Zip: MIAMI, FL 33156 US

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: MICHAEL SHANE

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date