

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21193

Entity Name: AD HOC LAW ASSOCIATES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
STE 611
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE
STE 826
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE
STE 611
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
STE 826
MIAMI, FL 33131

FEI Number: 59-2688819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOT, SUZANNE
444 BRICKELL AVENUE, SUITE #611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALLOT, SUZANNE
444 BRICKELL AVENUE, SUITE #826
MIAMI, FL 33131 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLOT, SUZANNE
Address: 444 BRICKELL AVE. #611
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: PALLOT, SUZANNE
Address: 444 BRICKELL AVE. #826
City-St-Zip: MIAMI, FL 33131

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: SUZANNE PALLOT

MS

04/20/2005

Electronic Signature of Signing Officer or Director

Date