

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063643

FILED
Jul 03, 2005
Secretary of State

Entity Name: THE LAW OFFICES OF LEAH H. MAYERSOHN, P.A.

Current Principal Place of Business:

515 SEABREEZE BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394

Current Mailing Address:

515 SEABREEZE BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33316

New Mailing Address:

ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394

FEI Number: 65-1020395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, LEAH H
515 SEABREEZE BOULEVARD
SUITE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAYERSOHN, LEAH H
ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 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:

07/03/2005

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:

Title: D () Delete
Name: MAYERSOHN, LEAH H
Address: 515 SEABREEZE BOULEVARD, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYERSOHN, LEAH H
Address: ONE FINANCIAL PLAZA, SUITE 1514
City-St-Zip: FORT LAUDERDALE, FL 33394

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: LEAH H. MAYERSOHN, ESQ.

D

07/03/2005

Electronic Signature of Signing Officer or Director

Date