2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P02000008912

Entity Name: SHANKMAN, LEONE & WESTERMAN, P.A.

Current Principal Place of Business:

215 W VERNE STREET
A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

215 W VERNE STREET
A
TAMPA, FL 33606

New Mailing Address:

FEI Number: 90-0003520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANKMAN, DAVID S ESQ
653 RIVIERA DRIVE
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SHANKMAN, DAVID S
Address: 653 RIVIERA DR
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHANKMAN, DAVID S
Address: 215 W. VERNE STREET, SUITE A
City-St-Zip: TAMPA, FL 336062320 US

Title: VP ( ) Change (X) Addition
Name: LEONE, DENNIS D
Address: 215 W. VERNE STREET, SUITE A
City-St-Zip: TAMPA, FL 336062320 US

Title: T ( ) Change (X) Addition
Name: WESTERMAN, MATTHEW D
Address: 215 W. VERNE STREET, SUITE A
City-St-Zip: TAMPA, FL 336062320 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: DAVID S. SHANKMAN P 04/20/2005

Electronic Signature of Signing Officer or Director — Date