

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012407

FILED
Jun 01, 2005
Secretary of State

Entity Name: ESTRIN ASSET MANAGEMENT INC.

Current Principal Place of Business:

9769 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2201 NW CORPORATE BLVD
201
BOCA RATON, FL 33431 US

Current Mailing Address:

9769 KAMENA CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

2201 NW CORPORATE BLVD
201
BOCA RATON, FL 33431

FEI Number: 20-0565738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRIN, NOAH
9769 KAMENA CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ESTRIN, NOAH
2201 NW CORPORATE BLVD
201
BOCA RATON, FL 33431 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: NOAH ESTRIN

06/01/2005

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: ESTRIN, NOAH
Address: 9769 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRIN, NOAH
Address: 2201 NW CORPORATE BLVD STE 201
City-St-Zip: BOCA RATON, FL 33431

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: NOAH ESTRIN

D

06/01/2005

Electronic Signature of Signing Officer or Director

Date