

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097620

Entity Name: BRAD E. COREN, P.A.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

2568 JARDIN WAY
WESTON, FL 33327

New Principal Place of Business:

1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

Current Mailing Address:

4474 WESTON RD #182
DAVIE, FL 33331

New Mailing Address:

1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

FEI Number: 20-1300470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, BRAD E ESQ
2568 JARDIN WAY
WESTON, FL 33327 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: DPS () Delete
Name: COREN, BRAD E ESQ
Address: 4474 WESTON RD #182
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COREN, BRAD E ESQ
Address: 1535 WESTON ROAD, STE. 101
City-St-Zip: WESTON, FL 33326

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: BRAD E. COREN

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date