

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115433

FILED
Apr 29, 2005
Secretary of State

Entity Name: CPA NATION INCORPORATED

Current Principal Place of Business:

9100 S. DADELAND BLVD. #1510
MIAMI, FL 33156

New Principal Place of Business:

477 S. ROSEMARY AVE.
#301
WEST PALM BEACH, FL 33401

Current Mailing Address:

9100 S. DADELAND BLVD. #1510
MIAMI, FL 33156

New Mailing Address:

477 S. ROSEMARY AVE.
#301
WEST PALM BEACH, FL 33401

FEI Number: 20-1478952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO. P.A.
9100 S. DADELAND BLVD. #1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FRIEDLAND & CO. P.A.
12940 SOUTHWEST 128TH ST.
#202
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SICKENIUS, MICHAEL
Address: 9100 S. DADELAND BLVD. #1510
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SICKENIUS, MICHAEL
Address: 477 S. ROSEMARY AVE., STE. 301
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL SICKENIUS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date