2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025599

FILED
Feb 03, 2005
Secretary of State

Entity Name: NEEDLE GALLAGHER & ELLENBERG, P.A.

Current Principal Place of Business:

1401 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0571035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLAGHER, JANICE
1401 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NEEDLE, ANDREW
Address: 10300 SW 55 AVE
City-St-Zip: MIAMI, FL 33156

Title: ST ( ) Delete
Name: GALLAGHER, JANICE L
Address: 1541 NW 114 AVE
City-St-Zip: PEMBROKE LAKES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JANICE GALLAGHER ST 02/03/2005

Electronic Signature of Signing Officer or Director Date