

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017797

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: HALPERN & ASSOCIATES FINANCIAL, INC.

**Current Principal Place of Business:**

333 ARTHUR GODFREY ROAD  
410  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

333 ARTHUR GODFREY ROAD  
410  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-0903399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALPERN, MARC A ESQ  
150 W. FLAGLER ST STE 150  
MIAMI, FL 33130      US

**Name and Address of New Registered Agent:**

HALPERN, MARC A ESQ  
370 MINORCA AVE.  
CORAL GABLES, FL 33143      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: MARC A. HALPERN, ESQ.      03/31/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: HALPERN, JILL  
Address: 333 ARTHUR GODFREY ROAD # 410  
City-St-Zip: MIAMI, FL 33140

Title: D ( ) Delete  
Name: HALPERN, JILL  
Address: 333 ARTHUR GODFREY ROAD # 410  
City-St-Zip: MIAMI, FL 33140

**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: JILL HALPERN      PRES      03/31/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date