

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66360

FILED
Apr 18, 2008
Secretary of State

Entity Name: 905 ASSOCIATES, INC.

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2400 EAST COMMERCIAL BLVD
SUITE 201
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304

New Mailing Address:

2400 EAST COMMERCIAL BLVD
SUITE 201
FT. LAUDERDALE, FL 33308

FEI Number: 65-0311598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P
2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GREENE, RICHARD P
2400 EAST COMMERCIAL BLVD
SUITE 201
FT. LAUDERDALE, FL 33308 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PERRY, DIANE M.
Address: 2455 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: GREENE, RICHARD P.,
Address: 2455 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: PERRY, MARK C.
Address: 2455 E SUNRISE BLVD #905
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PERRY, DIANE M.
Address: 2400 E. COMMERCIAL BLVD SUITE 201.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: GREENE, RICHARD P.,
Address: 2400 EAST COMMERCIAL BLVD SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: PERRY, MARK C.
Address: 2400 EAST COMMERCIAL BLVD SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK C. PERRY

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date