

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09081

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: DERN CAPITAL MANAGEMENT CORPORATION

**Current Principal Place of Business:**

7777 GLADES ROAD  
207A  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

7777 GLADES ROAD  
207A  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 65-0316736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BLOOM, LEONARD H.  
200 SOUTH BISCAYNE BLVD  
SUITE 4750  
MIAMI, FL 33131 US

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

DERN, ALVIN  
7777 GLADES ROAD  
207A  
BOCA RATON, FL 33434 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: ALVIN DERN

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DERN, ALVIN,  
Address: 6745 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: DERN, ALVIN,  
Address: 6745 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL

Title: VPD ( ) Delete  
Name: DERN, MARK  
Address: 4417 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S/T (X) Change ( ) Addition  
Name: DERN, ALVIN  
Address: 6745 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: DERN, ALVIN  
Address: 6745 WOODBRIDGE DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change ( ) Addition  
Name: DERN, MARK R  
Address: 4417 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Change (X) Addition  
Name: DERN, MARK R  
Address: 4417 WOODFIELD BLVD  
City-St-Zip: BOCA RATON, FL 33434

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: ALVIN DERN

STD

02/23/2005

Electronic Signature of Signing Officer or Director

Date