

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079081

FILED
Jan 06, 2005
Secretary of State

Entity Name: LAW OFFICES OF STEPHEN M. COHEN, P.A.

Current Principal Place of Business:

1615 FORUM PLACE
STE 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1615 FORUM PLACE
STE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-1135218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, COHEN H
1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, STEPHEN M
1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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: STEPHEN M. COHEN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, STEPHEN M
Address: 1615 FORUM PLACE, STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COHEN, STEPHEN M
Address: 1615 FORUM PLACE, STE 500
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: STEPHEN M. COHEN

P,D

01/06/2005

Electronic Signature of Signing Officer or Director

Date