2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# S55602

Entity Name: SHARON L. FLATOW M.A., P.A.

Current Principal Place of Business:

251 MAITLAND AVENUE
SUITE 108
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

251 MAITLAND AVENUE
SUITE 213
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

251 MAITLAND AVENUE
SUITE 108
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3057264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLATOW, SHARON L
251 MAITLAND AVENUE
SUITE 213
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FLATOW, SHARON L
251 MAITLAND AVENUE
SUITE 208
ALTAMONTE SPRINGS, FL 32701 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: SHARON L. FLATOW 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FLATOW, SHARON L,
Address: 251 MAITLAND AV SUITE 213
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: FLATOW, SHARON L,
Address: 251 MAITLAND AV SUITE 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SHARON L. FLATOW PRES 04/25/2005
Electronic Signature of Signing Officer or Director Date