

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2005
Secretary of State**

DOCUMENT# 264762

Entity Name: O'BRIEN, SUITER & O'BRIEN, INC.

Current Principal Place of Business:

2601 N FED HWY
DELRAY BCH, FL 33483

New Principal Place of Business:

955 N.W. 17TH AVENUE
K-1
DELRAY BCH, FL 33445

Current Mailing Address:

2601 N FED HWY
DELRAY BCH, FL 33483

New Mailing Address:

955 N.W. 17TH AVENUE
K-1
DELRAY BCH, FL 33445

FEI Number: 59-1031534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, CAROL F
2601 N FEDERAL HWY
DELRAY BCH., FL 33483 US

Name and Address of New Registered Agent:

BAXTER, CAROL F
955 N.W. 17TH AVENUE
K-1
DELRAY BCH., FL 33445 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: CAROL F. BAXTER 10/20/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAXTER, CAROL F
Address: 214 S.E. 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: ADAMS, THOMAS E
Address: 3562 NOREEN AVENUE
City-St-Zip: BOYNTON BCH., FL 33436

Title: STD () Delete
Name: ENGLE, PAUL D
Address: 8033 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL F. BAXTER PRES 10/20/2005
Electronic Signature of Signing Officer or Director Date