2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548560

Entity Name: ALFRED J. HACKNEY II, P.A., C.P.A.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 GOODLETTE RD 599 TAMIAMI TRAIL, NORTH

D-304 311

NAPLES, FL 341025666 US NAPLES, FL 341025627 US

Current Mailing Address: New Mailing Address:

501 GOODLETTE RD 599 TAMIAMI TRAIL, NORTH D-304 311

NAPLES, FL 341025666 US NAPLES, FL 341025627 US

FEI Number: 59-1765343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HACKNEY, ALFRED J. II
501 GOODLETTE RD N STE D-304
NAPLES, FL 341025666 US
HACKNEY, II, ALFRED J
599 TAMIAMI TRAIL, NORTH
SUITE 311

NAPLES, TE 341023000 03 SOITE 311 NAPLES, FL 341025627 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: ALFRED J. HACKNEY, II 02/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: PD (X) Change () Addition Name: HACKNEY, ALFRED J, I, I Name: HACKNEY, ALFRED J, I, I

Address: 501 GOODLETTE RD N STE D-304 Address: 599 TAMIAMI TRAIL, NORTH, SUITE 311

City-St-Zip: NAPLES, FL 341025666 City-St-Zip: NAPLES, FL 34102

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: ALFRED J. HACKNEY, II PD 02/07/2005