~ 2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 07, 2005 08:00 AM **Secretary of State DOCUMENT # 597460** 1. Entity Name ALAN J. POLLEY, ATTORNEY AT LAW, P.A. Principal Place of Business Mailing Address 461 E. HILLSBORO BLVD PO BOX 1167 **STE 100** DEERFIELD BEACH, FL 33443 DEERFIELD BEACH, FL 33441 CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 59-2016393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLEY, ALAN J DO NOT WRITE 461 E. HILLSBORO BLVD STE 100 IN THIS SPACE DEERFIELD BEACH, FL 33441 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME POLLEY, ALAN J STREET ADDRESS 461 E. HILLSBORO BLVD STE 100 U00000174170 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 01/07/05-80046-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

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