

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601347

FILED
Feb 11, 2005
Secretary of State

Entity Name: ARNOLD MATHENY & EAGAN, P.A.

Current Principal Place of Business:

801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803

New Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

Current Mailing Address:

801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803

New Mailing Address:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

FEI Number: 59-1300159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, LEHN E
801 N. MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: ARTHUR R. LOUV

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OUBRES, ALEXANDER J
Address: 801 N. MAGNOLIA AVE., SUITE 201
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: ABRAMS, LEHN,
Address: 801 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OMBRES, ALEXANDER J
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: ABRAMS, LEHN,
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

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: ALEXANDER J. OMBRES

SEC

02/11/2005

Electronic Signature of Signing Officer or Director

Date