

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602922

FILED
Jan 24, 2005
Secretary of State

Entity Name: BAKST, BAKST AND KOENIG, P.A.

Current Principal Place of Business:

1551 FORUM PLACE
BLDG'S 200 & 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. DRAWER 3948
WEST PALM BEACH, FL 33402 US

New Mailing Address:

111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1352101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKST, DANIEL L
1551 FORUM PLACE
BLDG'S 200 & 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BAKST, DANIEL L
111 COCONUT KEY COURT
PALM BEACH GARDENS, FL 33418 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: DANIEL L. BAKST

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKST, DANIEL L
Address: 1551 FORUM PLACE, BLDG'S 200 & 400
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKST, DANIEL L
Address: 111 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DANIEL L. BAKST

DIR

01/24/2005

Electronic Signature of Signing Officer or Director

Date