

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611987

FILED
Mar 29, 2005
Secretary of State

Entity Name: CARL A. MARGENAU, C.P.A., P.A.

Current Principal Place of Business:

9655 S DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

New Principal Place of Business:

12 WEDGE LOOP COURT
ARDEN, NC 28704 US

Current Mailing Address:

9655 S DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

New Mailing Address:

12 WEDGE LOOP COURT
ARDEN, NC 28704 US

FEI Number: 59-1885822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGENAU, CARL A CPA
9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARGENAU, CARL A CPA
9655 SOUTH DIXIE HWY
3RD FLOOR
MIAMI, FL 33156 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGENAU, CARL A CPA
Address: 9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGENAU, CARL A CPA
Address: 12 WEDGE LOOP COURT
City-St-Zip: ARDEN, NC 28704

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: CARL A. MARGENAU

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date