2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004355

Address:

City-St-Zip:

WESTWOOD, NJ 07675

99 KINDERKAMACK ROAD, SUITE 301

FILED Jan 04, 2005 Secretary of State

Entity Na	me: DAVIE) H. POLLOCK CO	NSULTANTS, IN	NC.				
Current Principal Place of Business:				New Principal Place of Business:				
	RKAMACK OD, NJ 07	ROAD, SUITE 301 675						
Current Mailing Address:				New Mailing Address:				
	RKAMACK OD, NJ 07	ROAD, SUITE 301 675						
FEI Number	: 22-3187622	FEI Number Ap	plied For ()	FEI Number Not Appli	cable ()	Certificate of Sta	atus Desired ()	
Name and Address of Current Registered Agent:				Name and	Name and Address of New Registered Agent:			
ORLANDO	SEARCH P. D, FL 32826	S US	ement for the pu	irpose of changing it	s registere	ed office or register	ed agent, or both,	
in the State	e of Florida.		·		-	-		
SIGNATU								
		tronic Signature of I	•	nt .		Date		
Election Car	npaign Finan	cing Trust Fund Cont	ribution ().					
OFFICERS AND DIRECTORS:				ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:		() Delete DAVID H KAMACK ROAD, SUITE DD, NJ 07675	E 301	Title: Name: Address: City-St-Zip:		() Change () Additi	ion	
Title: Name: Address: City-St-Zip:	99 KINDER	() Delete JONATHAN D KAMACK ROAD, SUITE DD, NJ 07675	E 301	Title: Name: Address: City-St-Zip:		() Change () Additi	ion	
Title: Name:	D KENNEDY,	() Delete PETE		Title: Name:	D POLLOCK,	(X) Change () Addit JAMES	ion	

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.

Address:

City-St-Zip:

99 KINDERKAMACK ROAD, SUITE 301

WESTWOOD, NJ 07675

SIGNATURE: JAMES POLLOCK D 01/04/2005