

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005819

FILED
Mar 06, 2005
Secretary of State

Entity Name: RONALD E. POLICHNOWSKI CPA PC

Current Principal Place of Business:

9596-25 HALYARDS CT
FT. MYERS, FL 33919

New Principal Place of Business:

15778 CUTTERS CT
FT MYERS, FL 33908

Current Mailing Address:

9596-25 HALYARDS CT
FT. MYERS, FL 33919

New Mailing Address:

15778 CUTTERS CT
FT MYERS, FL 33908

FEI Number: 54-1935763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICHNOWSKI, RONALD
9596-25 HALYARDS CT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

POLICHNOWSKI, RONALD
15778 CUTTERS CT
FT MYERS, FL 33908 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: RONALD POLICHNOWSKI

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: POLICHNOWSKI, RONALD
Address: 9596-25 HALYARDS CT
City-St-Zip: FT. MYERS, FL 33919

Title: V () Delete
Name: POLICHNOWSKI, CAROL
Address: 9596-25 HALYARDS CT
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: POLICHNOWSKI, RONALD
Address: 15778 CUTTERS CT
City-St-Zip: FT. MYERS, FL 33908

Title: V (X) Change () Addition
Name: POLICHNOWSKI, CAROL
Address: 15778 CUTTERS CT
City-St-Zip: FT. MYERS, FL 33908

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: RONALD POLICHNOWSKI

PRSE

03/06/2005

Electronic Signature of Signing Officer or Director

Date