

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06271

FILED
Sep 08, 2005
Secretary of State

Entity Name: PASSMAN AND PASSMAN, INC.

Current Principal Place of Business:

746 MCDANIEL ST
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

746 MCDANIEL ST
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-2037213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
115 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN

09/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PASSMAN, BERTA B.,
Address: 746 MCDANIEL ST
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S () Delete
Name: ROBERTS, WILLIAM J.,
Address: P.O. BOX 907
City-St-Zip: ROSEBORO, NC 28382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY M. LASMAN

RA

09/08/2005

Electronic Signature of Signing Officer or Director

Date