

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29921

FILED
Mar 30, 2005
Secretary of State

Entity Name: LAMONT NEIMAN INTERIAN & BELLET, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER - SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER - SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2095332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, ROBERT S.
ONE BISCAYNE TOWER, SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT, ROBERT S.
ONE BISCAYNE TOWER, SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131 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: ROBERT S. LAMONT

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NEIMAN, JAN S.,
Address: 2 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: PD () Delete
Name: LAMONT, ROBERT S.,
Address: 2 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEIMAN, JAN S
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: PD (X) Change () Addition
Name: LAMONT, ROBERT S
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: INTERIAN, ALBERTO
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: BELLET, ELLEN B
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

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: ALBERTO INTERIAN, VICE PRESIDENT

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date