

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63215

Entity Name: FOSTER & FUCHS, P.A.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 305
WEST PALM BEACH, FL 33401

Current Mailing Address:

501 S FLAGLER DR
STE 305
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2652687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN FENN
501 S FLAGLER DR
STE 305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FOSTER, JOHN FENN
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: JOHN FENN FOSTER

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FOSTER, JOHN FENN,
Address: 501 S FLAGLER DR SUITE 305
City-St-Zip: W PALM BCH, FL

Title: VPTD () Delete
Name: FUCHS, LANCE C
Address: 501 S FLAGLER SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOSTER, JOHN FENN,
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VPTD (X) Change () Addition
Name: FUCHS, LANCE C
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LANCE C. FUCHS

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date