

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71846

Entity Name: RICHARD J. LEE, P.A.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

5TH FLOOR 2655 LEJEUNE RD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LEJEUNE RD
SUITE 518
CORAL GABLES, FL 33134 US

Current Mailing Address:

5TH FLOOR 2655 LEJEUNE RD
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LEJEUNE RD
SUITE 518
CORAL GABLES, FL 33134 US

FEI Number: 59-2179800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD J.
5TH FLOOR 2655 LEJEUNE RD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEE, RICHARD J.
2655 LEJEUNE RD
SUITE 518
CORAL GABLES, FL 33134 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:

05/27/2005

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: PTS () Delete
Name: LEE, RICHARD J,
Address: 5TH FL 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEE, RICHARD J,
Address: 2655 LEJEUNE RD SUITE 518
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD J. LEE

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date