

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35646

FILED
Apr 25, 2005
Secretary of State

Entity Name: LAW OFFICES OF ALAN COHN & ANGELA COHN, P.A.

Current Principal Place of Business:

1152 NORTH UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

Current Mailing Address:

1152 NORTH UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

New Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

FEI Number: 59-2306800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN W ESQ
1152 NORTH UNIVERSITY DRIVE
STE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COHN, ALAN W ESQ
1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: COHN, ALAN W ESQ
Address: 1152 NORTH UNIVERSITY STE 201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: COHN, ALAN W ESQ
Address: 1152 NORTH UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: COHN, ALAN W ESQ
Address: 1152 N. UNIVERSITY DR. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: COHN, ALAN W ESQ
Address: 1152 N. UNIVERSITY DR. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALAN W. COHN

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date