

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46946

FILED
Mar 31, 2005
Secretary of State

Entity Name: DIANE R. HERRINGTON, C.P.A., P.A.

Current Principal Place of Business:

202 LAKE MIRIAM DR SUITE E-8
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

202 LAKE MIRIAM DR SUITE E-8
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2505404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, DIANE R.
202 LAKE MIRIAM DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HERRINGTON, DIANE R
202 LAKE MIRIAM DRIVE SUITE #E-8
LAKELAND, FL 33813 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: DIANE R. HERRINGTON

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSV () Delete
Name: HERRINGTON, DIANE R.,
Address: 1117 PRINCE PLACE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSV (X) Change () Addition
Name: HERRINGTON, DIANE R
Address: 1117 PRINCE PLACE
City-St-Zip: LAKELAND, FL 33813 22

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: DIANE R. HERRINGTON

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date