

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29901

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: LAW OFFICES OF JACK D. WARNER, P.A.

## Current Principal Place of Business:

1152 N. UNIVERSITY DR.  
STE. 201  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 9256  
PEMBROKE PINES, FL 33084

## New Mailing Address:

FEI Number: 59-2712502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, JACK D.  
1152 NORTH UNIVERSITY DR  
STE. 201  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

WARNER, JACK D.  
1152 NORTH UNIVERSITY DR  
STE. 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: JACK D. WARNER

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: WARNER, JACK D.,  
Address: 1152 N. UNIVERSITY DR. STE. 201  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VT ( ) Delete  
Name: WARNER, JOY L.,  
Address: 1152 N. UNIVERSITY DR.  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: WARNER, JACK D DPS  
Address: 1152 N. UNIVERSITY DR. STE. 201  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VT (X) Change ( ) Addition  
Name: WARNER, JOY L VT  
Address: 1152 N. UNIVERSITY DR.  
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: JACK D. WARNER

PS

03/03/2005

Electronic Signature of Signing Officer or Director

Date