

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82135

FILED
Jan 10, 2005
Secretary of State

Entity Name: PHILLIP J. GOLDSTEIN, P.A.

Current Principal Place of Business:

9210 SW 72ND ST
BLDG 5 SUITE 101
MIAMI, FL 33173 US

New Principal Place of Business:

4914 SOUTHWEST 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

9210 SW 72 ST
BLDG 5 SUITE 101
MIAMI, FL 33173 US

New Mailing Address:

4914 SOUTHWEST 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 59-2824616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, PHILLIP
9210 SW 72 ST., STE 101
MIAMI, FL 33173 32

Name and Address of New Registered Agent:

GOLDSTEIN, PHILLIP
4914 SOUTHWEST 72ND AVENUE
MIAMI, FL 33155 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDSTEIN, PHILLIP J
Address: 9210 SW 72 ND ST SUITE 101
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, PHILLIP J
Address: 4914 SOUTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: PHILLIP J. GOLDSTEIN

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date