2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005807

Entity Name: WILLIAM D. COHEN, CPA, PLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 NORTHWEST 22ND AVENUE 520 NE 20TH AVE DELRAY BEACH, FL 33445 APT 702

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

1330 NORTHWEST 22ND AVENUE 2805 E OAKLAND PARK BLVD DELRAY BEACH, FL 33445 #203

FORT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, WILLIAM D
1330 NORTHWEST 22ND AVENUE
DELRAY BEACH, FL 33445 US

COHEN, WILLIAM D
2805 E OAKLAND PARK BLVD
#203

FORT LAUDERDALE, FL 33306 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: 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, WILLIAM D MR.
 Name:

 Address:
 2805 E. OAKLAND PARK BLVD. #203
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33306 US
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM D. COHEN MGRM 04/20/2005