

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15736

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIERCE & COMPANY, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

152 NE 167 STREET
#404
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

290 NW 165 STREET
M100
MIAMI, FL 33169

Current Mailing Address:

152 NE 167 STREET
#404
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

290 NW 165 STREET
M100
MIAMI, FL 33169

FEI Number: 65-0149237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD Y
1440 JFK CAUSEWAY #301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PIERCE, CLIFFORD
290 NW 165 STREET
M100
MIAMI, FL 33169 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: CLIFFORD PIERCE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PIERCE, LYN
Address: 152 NE 167 STREET #301
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PIERCE, J L
Address: 290 NW 165 STREET
City-St-Zip: MIAMI, FL 33169

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: J L PIERCE

DST

04/29/2005

Electronic Signature of Signing Officer or Director

Date