

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23356

FILED
Jan 03, 2005
Secretary of State

Entity Name: MITCHELL L. BERKOWITZ, P.A.

Current Principal Place of Business:

% MITCHELL L. BERKOWITZ
2601 N OCEAN AVE, SUITE F
SINGER ISLAND, FL 33404

New Principal Place of Business:

% MITCHELL L. BERKOWITZ
270 SOUTH CENTRAL BLVF. - SUITE 106
JUPITER, FL 33458

Current Mailing Address:

% MITCHELL L. BERKOWITZ
2601 N OCEAN AVE, SUITE F
SINGER ISLAND, FL 33404

New Mailing Address:

% MITCHELL L. BERKOWITZ
270 SOUTH CENTRAL BLVF. - SUITE 106
JUPITER, FL 33458

FEI Number: 65-0152395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, MITCHELL L
2601 N. OCEAN AVE.
SUITE F
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

BERKOWITZ, MITCHELL L
270 SOUTH CENTRAL BLVF. - SUITE 106
106
JUPITER, FL 33458 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: MITCHELL L. BERKOWITZ

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERKOWITZ, MITCHELL L
Address: 2601 N. OCEAN AVE.-SUITE F
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERKOWITZ, MITCHELL L
Address: 270 SOUTH CENTRAL BLVF. - SUITE 106
City-St-Zip: JUPITER, FL 33458 US

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: MITCHELL L. BERKOWITZ

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date