2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L97951

1. Entity Name
LAW OFFICES OF FRED C. COHEN, P.A.

FILED
05 MAY -2 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408	712 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408

01112005 - No Chg-P - CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0219025
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, FRED C.
712 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	COHEN, FRED C.
STREET ADDRESS	712 U.S. HIGHWAY ONE
CITY-ST-ZIP	N. PALM BEACH, FL
TITLE	DVP
NAME	NORRIS, DAVID B.
STREET ADDRESS	712 U.S. HIGHWAY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL
TITLE	DS
NAME	WEINBERGER, ROBERT M.
STREET ADDRESS	712 HIGHWAY ONE
CITY-ST-ZIP	NORTH PALM BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/13/05 561.844.3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #