

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26452

FILED
Jul 15, 2005
Secretary of State

Entity Name: RIFKIN & FOX-ISICOFF, P.A.

Current Principal Place of Business:

C/O LARRY S. RIFKIN
1110 BRICKELL AVENUE, SUITE 210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LARRY S. RIFKIN
1110 BRICKELL AVENUE, SUITE 210
MIAMI, FL 33131

New Mailing Address:

C/O GEOFFREY M WAYNE PA
1201 BRICKELL AVE STE 220
MIAMI, FL 33131

FEI Number: 59-2631864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ
1201 BRICKELL AVE STE 220
MIAMI, FL 33131 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: GEOFFREY M WAYNE

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIFKIN, LARRY S.,
Address: 1110 BRICKELL AVE.,#210
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: LARRY S RIFKIN

D

07/15/2005

Electronic Signature of Signing Officer or Director

Date