

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29244

FILED
Apr 25, 2005
Secretary of State

Entity Name: DOHAN AND COMPANY, P.A., C.P.A.'S

Current Principal Place of Business:

7700 NORTH KENDALL DR.
200
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DR.
200
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2653126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S.
ONE BISCAYNE TOWER, TWO SOUTH BISCAYNE
BLVD., SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TANEN, JEFFREY S.
ONE BISCAYNE TOWER, TWO SOUTH BISCAYNE
BLVD., SUITE 3700
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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOHAN, STEVEN H
Address: 5737 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VPD () Delete
Name: BROWN, NANCY L
Address: 3510 ROCKERMAN ROAD
City-St-Zip: MIAMI, FL 33133 US

Title: VPD () Delete
Name: SALUM, IRENE S
Address: 5062 SW 162 PLACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOHAN, STEVEN H
Address: 7700 N KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33156 US

Title: VPD (X) Change () Addition
Name: BROWN, NANCY L
Address: 7700 N KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33156 US

Title: STD (X) Change () Addition
Name: SALUM, IRENE S
Address: 7700 N KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33156 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: NANCY L. BROWN

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date