

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35681

FILED
Jan 04, 2005
Secretary of State

Entity Name: POBER, YESPELKIS AND ASSOCIATES, INC.

Current Principal Place of Business:

C/O RICHARD POBER
15440 SW 84TH CT
MIAMI, FL 33157

Current Mailing Address:

C/O RICHARD POBER
15440 SW 84TH CT
MIAMI, FL 33157

New Principal Place of Business:

C/O RICHARD POBER
15440 SW 84TH CT
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

C/O RICHARD POBER
15440 SW 84TH CT
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 59-2708209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBER, RICHARD MR.
15440 SW 84TH CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POBER, RICHARD MR.
15440 SW 84TH CT
VILLAGE OF PALMETTO BAY, FL 33157 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POBER, RICHARD
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL 33157

Title: DVS () Delete
Name: POBER, BETTYANN
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HAASE, DEBORAH P
Address: 12305 SOUR CHERRY WAY
City-St-Zip: GAITHERSBURG, MD 20878

Title: VD () Delete
Name: POBER, LAUREN
Address: 550 NORTH KINGSBURY STREET APT #316
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POBER, RICHARD
Address: 15440 SW 84TH CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: DVS (X) Change () Addition
Name: POBER, BETTYANN
Address: 15440 SW 84TH CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: POBER, LAUREN
Address: 1450 NORTH NORTH PARK AVENUE APT #3-S
City-St-Zip: CHICAGO, IL 60610

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: RICHARD POBER

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date