## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38504

FILED Apr 26, 2005 Secretary of State

Entity Name: RICHARD AND RICHARD, PROFESSIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

825 BRICKELL BAY DR. TOWER 3, STE. 1748 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

825 SBRICKELL BAY DRIVE TOWER 3, STE. 1748 MIAMI, FL 33131 825 BRICKELL BAY DRIVE TOWER 3, STE. 1748 MIAMI, FL 33131

FEI Number: 59-2720377 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, DENNIS 825 BRICKELL BAY DR. TOWER 3, STE 1748 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:DENNIS, DENNIS A PRES.Name:RICHARD, DENNIS A PRES.Address:825 BRICKELL BAY DR., SUITE 1748Address:825 BRICKELL BAY DR., SUITE 1748

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: DENNIS A. RICHARD PD 04/26/2005