2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002383

Entity Name: CPA SOLE PRACTITIONERS, INC.

FILED Mar 06, 2005 Secretary of State

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

40 REAL PKWY SW 367 OSBORNE DR NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

40 REAL PKWY SW 367 OSBORNE DR NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3183991 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:

HOCK, HAROLD C STECKLEIN, MONIQUE M 40 REAL PKWY SW 367 OSBORNE DR NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN 03/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: TD (X) Change () Addition

 Name:
 LAMALIE, GARY L
 Name:
 STECKLEIN, MONIQUE M

 Address:
 471 SANDMORE SHORES DR.
 Address:
 367 OSBORNE DR NE

City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPD () Delete Title: () Change () Addition

 Name:
 LAMALIE, GARY L
 Name:

 Address:
 430 BRYN ATHYN RD
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 HOCK, HAROLD G
 Name:
 HOCK, HAROLD G

 Address:
 40 S. BEAL PKWY.
 Address:
 40 S. BEAL PKWY.

 City-St-Zip:
 FT. WALTON BEACH, FL
 City-St-Zip:
 FT. WALTON BEACH, FL

 $\label{eq:title:Delta} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf PD} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 WELCH, WILLIAM P
 Name:
 WELCH, WILLIAM P

 Address:
 31 WALTER MARTIN RD
 Address:
 31 WALTER MARTIN RD

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONIQUE STECKLEIN TD 03/06/2005