

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042937

FILED
Apr 17, 2005
Secretary of State

Entity Name: CHRISTOPHER OWENS FAYETTE & ASSOCIATES, INC.

Current Principal Place of Business:

19505 DELAWARE CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19505 DELAWARE CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYETTE, KATHLEEN OWENS
1515 NORTH FEDERAL HWY
SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FAYETTE, ALAN G
19505 DELAWARE CIRCLE
BOCA RATON, FL 33434 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: ALAN G. FAYETTE

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAYETTE, CHRISTOPHER O
Address: 19505 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: FAYETTE, ALAN G
Address: 19505 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: FAYETTE, KATHLEEN O
Address: 19505 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAYETTE, CHRISTOPHER O
Address: 19505 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: FAYETTE, ALAN G
Address: 19505 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: D (X) Change () Addition
Name: FAYETTE, STEPHEN G
Address: 28 BENEDICT ROAD
City-St-Zip: BETHEL, CT 06801 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: ALAN G. FAYETTE

VP

04/17/2005

Electronic Signature of Signing Officer or Director

Date