2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# P00000046774

Entity Name: CARLA L. BERENS, P.A.

Current Principal Place of Business:

555 NE 34TH ST
#1709
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH ST
#1709
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1011690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERENS, CARLA L
555 NE 34TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERENS, CARLA L
555 NE 34TH ST
#1709
MIAMI, FL 33137 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: 01/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BERENS, CARLA L
Address: 555 NE 34TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BERENS, CARLA L
Address: 555 NE 34TH ST, #1709
City-St-Zip: MIAMI, FL 33137

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: CARLA BERENS D 01/12/2005
Electronic Signature of Signing Officer or Director Date