

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051604

Entity Name: MARK KATSMAN, P.A.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 607
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 607
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180

FEI Number: 65-1030751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ.
5 ISLAND AVENUE
SUITE 15D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KATSMAN, MARK ESQ.
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KATSMAN, MARK
Address: 1111 KANE CONCOURSE, SUITE 607
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD () Delete
Name: KATSMAN, MARK
Address: 1111 KANE CONCOURSE, SUITE 607
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KATSMAN, MARK
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: KATSMAN, MARK
Address: 18851 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

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: MARK KATSMAN

MR.

01/27/2005

Electronic Signature of Signing Officer or Director

Date