2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115832

Entity Name: POMPILE AND ASSOCIATES, INC.

FILED Apr 06, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--|---|---|--|
| 6665 VIA REGINA BOCA RATON, FL 33433 | | | 1950 NW 2ND AVE. BOCA RATON, FL 3 | 1950 NW 2ND AVE. BOCA RATON, FL 33432 | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 6665 VIA REGINA BOCA RATON, FL 33433 | | | | 21090 WATER OAK TERRACE BOCA RATON, FL 33432 | |
| FEI Number: | 65-1086305 I | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 1950 NW 2 | DOMENIC 2ND AVE. TON, FL 33432 | US | | | |
| in the State | e of Florida. | mits this statement for the | purpose of changing its register | ed office or registered agent, or both, | |
| SIGNATUR | | Pignature of Degistered Ag | ont | Date | |
| Election Car | | Signature of Registered Ag ust Fund Contribution(). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () De POMPILE, DOMEN 1950 NW 2ND AVE BOCA RATON, FL | IC | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: DOMENIC J. POMPILE, PT, CSCS D 04/06/2005