

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007227

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LAW OFFICES OF KENNETH B. DION, P.A.

Current Principal Place of Business:

319 EIGHTH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

310 TENTH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 EIGHTH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

310 TENTH STREET
WEST PALM BEACH, FL 33401

FEI Number: 65-1067906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, KENNETH B
319 EIGHTH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DION, KENNETH B
310 TENTH STREET
WEST PALM BEACH, FL 33401 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DION, KENNETH B
Address: 319 EIGHTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DION, KENNETH B
Address: 310 TENTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: KENNETH B. DION

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date