

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010170

FILED
Feb 21, 2005
Secretary of State

Entity Name: LAW OFFICE OF JAMES E. HACK P.A.

Current Principal Place of Business:

89240 OVERSEAS HIGHWAY SUITE 1
TAVERNIER, FL 33707

New Principal Place of Business:

89240 OVERSEAS HIGHWAY SUITE 1
TAVERNIER, FL 33070

Current Mailing Address:

P.O BOX 822
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-3227338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACK, JAMES E
89240 OVERSEAS HIGHWAY SUITE 1
TAVERNIER, FL 33707 US

Name and Address of New Registered Agent:

HACK, JAMES E
89240 OVERSEAS HIGHWAY SUITE 1
TAVERNIER, FL 33070 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: _____

Electronic Signature of Registered Agent

02/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACK, JAMES E
Address: 89240 OVERSEAS HIGHWAY SUITE 1
City-St-Zip: TAVERNIER, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HACK, JAMES E
Address: 89240 OVERSEAS HIGHWAY SUITE 1
City-St-Zip: TAVERNIER, FL 33070

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: JAMES E. HACK

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02/21/2005

Electronic Signature of Signing Officer or Director

Date