

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015786

FILED
Jul 27, 2005
Secretary of State

Entity Name: LAW OFFICES OF ELLIOT JAY GOLDSTEIN, P.A.

Current Principal Place of Business:

5665 CENTRAL AVE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

11590 SEMINOLE BLVD.
A8
LARGO, FL 33778

Current Mailing Address:

5665 CENTRAL AVE
ST. PETERSBURG
ST. PETERSBURG, FL 33710

New Mailing Address:

11950 SEMINOLE BLVD
A8
LARGO, FL 33778

FEI Number: 59-3696568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN,, ELLIOT J
5665 CENTRAL AVE.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GOLDSTEIN,, ELLIOT J
11590 SEMINOLE BLVD
A8
LARGO, FL 33778 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: ELLIOT JAY GOLDSTEIN

07/27/2005

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: D () Delete
Name: GOLDSTEIN, ELLIOT JAY
Address: 5665 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ELLIOT JAY
Address: 11590 SEMINOLE BLVD, A8
City-St-Zip: LARGO, FL 33778

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: ELLIOT JAY GOLDSTEIN

MR

07/27/2005

Electronic Signature of Signing Officer or Director

Date