

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028272

FILED
Jan 04, 2005
Secretary of State

Entity Name: MARIO ST-CYR & ASSOCIATES, INC.

Current Principal Place of Business:

10915 N.W. 9TH CT.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10921 NW 9TH CT.
PLANTATION, FL 33324 US

New Mailing Address:

10915 NW 9TH CT.
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-CYR, MARIO P
10921 NW 9TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ST-CYR, MARIO P
10915NW 9TH CT
PLANTATION, FL 33324 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST-CYR, MARIO
Address: 900 WEST AVENUE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P (X) Delete
Name: ST-CYR, MARIO
Address: 800 WEST AVE SUITE 335
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete
Name: ST-CYR, MARIO
Address: 10921 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST-CYR, MARIO
Address: 10915 N.W 9TH CT
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO ST-CYR

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date