

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040756

FILED
Feb 28, 2005
Secretary of State

Entity Name: RICHARD DONOFF & ASSOCIATES, INC.

Current Principal Place of Business:

6631 NW 103 LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6631 NW 103 LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1102645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFF, RICHARD
6631 NW 103 LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DONOFF, RICHARD
6631 NW 103 LANE
PARKLAND, FL 33076 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: RICHARD DONOFF

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOFF, RICHARD
Address: 6631 NW 103 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONOFF, RICHARD
Address: 6631 NW 103 LANE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD DONOFF

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date