

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059491

FILED
Apr 30, 2005
Secretary of State

Entity Name: WALD, COHEN AND SCHNEIDER, P.A.

Current Principal Place of Business:

11420 N. KENDALL DRIVE
203
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11420 N. KENDALL DRIVE
203
MIAMI, FL 33176

New Mailing Address:

11420 N. KENDALL DRIVE
SUITE 203
MIAMI, FL 331761039

FEI Number: 65-1112882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, EARL A
11420 NO KENDALL DR
STE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WALD, EARL A
11420 NO KENDALL DR
SUITE 203
MIAMI, FL 331761039 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: EARL A. WALD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALD, EARL A
Address: 9700 SOUTH DIXIE HIGHWAY, SUITE 900
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: COHEN, ALBERT
Address: 9700 SOUTH DIXIE HIGHWAY, SUITE 900
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete
Name: SCHNEIDER, GARY
Address: 9700 SOUTH DIXIE HIGHWAY, SUITE 900
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALD, EARL A
Address: 11420 N KENDALL DRIVE SUITE 203
City-St-Zip: MIAMI, FL 331761039

Title: VP (X) Change () Addition
Name: COHEN, ALBERT
Address: 11420 N KENDALL DRIVE SUITE 203
City-St-Zip: MIAMI, FL 331761039

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: EARL A. WALD

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date