

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092416

FILED
Apr 29, 2005
Secretary of State

Entity Name: STUART C. GOLDSTEIN, CPA, INC.

Current Principal Place of Business:

2699 LEE ROAD, SUITE 430
WINTER PARK, FL 32781

New Principal Place of Business:

2301 BABBITT AVE
ORLANDO, FL 32833

Current Mailing Address:

2699 LEE ROAD, SUITE 430
WINTER PARK, FL 32781

New Mailing Address:

2301 BABBITT AVE
ORLANDO, FL 32833

FEI Number: 59-3749570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TAYLOR D
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GOLDSTEIN, STUART C
2301 BABBITT AVE
ORLANDO, FL 32833 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: STUART C. GOLDSTEIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, STUART C
Address: 2301 BABBITT AVENUE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART C. GOLDSTEIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date