2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007705

Entity Name: LAW OFFICES OF CARL H. LINDER, P.A.

FILED Jun 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 S.E. 3RD AVENUE SUITE 1940 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1 S.E. 3RD AVENUE SUITE 1940 MIAMI, FL 33131

FEI Number: 90-0002298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDER, CARL H

1 S.E. 3RD AVENUE

1940

MIAMI, FL 33131 US

CORPDIRECT AGENTS, INC.

515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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: ED LARY 06/09/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PTSD (X) Change () Addition

Name: LINDER, CARL H Name: LINDER, CARL H

Address: 1 S.E. 3RD AVENUE, SUITE 1940 Address: 1 S.E. 3RD AVENUE, SUITE 1940

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: CARL H. LINDER P 06/09/2005