

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067389

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE CAO LAW FIRM, P.A.

Current Principal Place of Business:

423 4TH STREET
SUITE 104
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 701
WEST PALM BEACH, FL 33401

Current Mailing Address:

423 4TH STREET
SUITE 104
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 701
WEST PALM BEACH, FL 33401

FEI Number: 02-0671216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, TONY D
423 4TH STREET
SUITE 104
WEST PALM BEAC, FL 33401 US

Name and Address of New Registered Agent:

CAO, TONY D
319 CLEMATIS STREET
SUITE 701
WEST PALM BEAC, FL 33401 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: TONY CAO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAO, TONY D
Address: 423 4TH STREET, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAO, TONY D
Address: 319 CLEMATIS STREET, SUITE 701
City-St-Zip: WEST PALM BEACH, FL 33401

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: TONY CAO

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date