

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074180

FILED
Apr 19, 2005
Secretary of State

Entity Name: CANTER AND COMPANY, INC.

Current Principal Place of Business:

2120 NE 205TH ST
N MIAMI BCH, FL 33179

New Principal Place of Business:

3650 N. 36TH AVE.
#31
HOLLYWOOD, FL 33021

Current Mailing Address:

2120 NE 205TH ST
N MIAMI BCH, FL 33179

New Mailing Address:

3650 N. 36TH AVE.
#31
HOLLYWOOD, FL 33021

FEI Number: 82-0558828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, SHERMAN
2120 NE 205TH ST
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

CANTER, SHERMAN
3650 N. 36TH AVE.
#31
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTER, SHERMAN
Address: 2120 NE 205TH ST
City-St-Zip: N MIAMI BCH, FL 33179

Title: V () Delete
Name: CANTER, FERN
Address: 2120 NE 205TH ST
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTER, SHERMAN
Address: 3650 N. 36TH AVE. #31
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: CANTER, FERN
Address: 3650 N. 36TH AVE. #31
City-St-Zip: HOLLYWOOD, FL 33021

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: SHERMAN K. CANTER

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date