

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075258

Entity Name: OHR & ASSOCIATES INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

8130 GLADES ROAD
#322
BOCA RATON, FL 33434

New Principal Place of Business:

21691 SAN SIMEON CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

6420 BOCA DEL MAR DR.
#601
BOCA RATON, FL 33433

New Mailing Address:

21691 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

FEI Number: 01-0736834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMAN, CYNTHIA
6420 BOCA DEL MAR DR/
601
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HEYMAN, CYNTHIA
21691 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYMAN, CYNTHIA
Address: 6420 BOCA DEL MAR DRIVE, #601
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: HEYMAN, MARC
Address: 6420 BOCA DEL MAR DRIVE, #601
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Delete
Name: PROCTOR, JUDITH
Address: 8113 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Delete
Name: PROCTOR, JAY
Address: 8113 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA HEYMAN

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date