
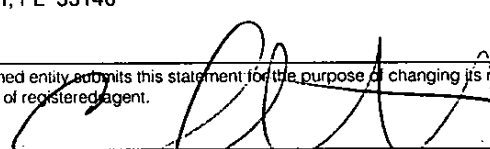
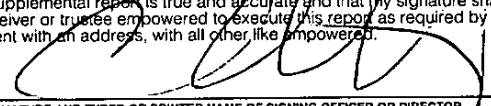


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90322 005 ***150.00

DOCUMENT # P02000084476 1. Entity Name LAW OFFICES OF CHARLES L. NEUSTEIN, P.A.																											
Principal Place of Business 960 ARTHUR GODFREY ROAD SUITE 401 MIAMI BEACH, FL 33140		Mailing Address 960 ARTHUR GODFREY ROAD SUITE 401 MIAMI BEACH, FL 33140																									
2. Principal Place of Business 777 ARTHUR GODFREY ROAD		3. Mailing Address 777 ARTHUR GODFREY ROAD																									
Suite, Apt. #, etc. SECOND FLOOR		Suite, Apt. #, etc. SECOND FLOOR																									
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL																									
Zip 33140		Zip 33140																									
Country MIAMI-DADE		Country MIAMI-DADE																									
4. FEI Number 16-1641743		Applied For <input type="checkbox"/> Not Applicable																									
Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent NEUSTEIN, CHARLES L 960 ARTHUR GODFREY ROAD SUITE 401 MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name CHARLES L. NEUSTEIN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY ROAD SECOND FLOOR City MIAMI BEACH FL Zip Code 33140																									
8. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  CHARLES L. NEUSTEIN DATE 4/15/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">D</td> <td style="width:10%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>NEUSTEIN, CHARLES L ESQ.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>960 ARTHUR GODFREY ROAD SUITE 401</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL 33140</td> <td></td> </tr> </table>		TITLE	D	<input type="checkbox"/> Delete	NAME	NEUSTEIN, CHARLES L ESQ.		STREET ADDRESS	960 ARTHUR GODFREY ROAD SUITE 401		CITY-ST-ZIP	MIAMI BEACH, FL 33140		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">CHARLES L. NEUSTEIN, ESQ.</td> <td style="width:10%;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>777 ARTHUR GODFREY ROAD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>SECOND FLOOR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL 33140</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table>		TITLE	CHARLES L. NEUSTEIN, ESQ.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	777 ARTHUR GODFREY ROAD		STREET ADDRESS	SECOND FLOOR		CITY-ST-ZIP	MIAMI BEACH, FL 33140	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  CHARLES L. NEUSTEIN DATE 4/15/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											