

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088983

Entity Name: OVITZ BROTHERS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

619 CATTLEMEN ROAD
SUITE 6
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

619 CATTLEMEN ROAD
SUITE 6
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 52-2118368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVITZ, ERNEST G
619 CATTLEMEN ROAD
SUITE 6
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVITZ, ERNEST G
Address: 619 CATTLEMEN ROAD, SUITE 6
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: OVITZ, JOHN B
Address: 6514 DEERBERRY COURT
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVITZ, ERNEST G
Address: 1015 MARLIN LAKES CIRCLE #722
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: OVITZ, LINDA J
Address: 1015 MARLIN LAKES CIRCLE #722
City-St-Zip: SARASOTA, FL 34232 US

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 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: ERNEST G. OVITZ

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date