

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90031 026 ***150.00

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000100650 1. Entity Name LAW OFFICES OF MARC R. TILLER, P.A.					
Principal Place of Business HERON BAY CORPORATE CENTER 11575 HERON BAY BLVD. SUITE 315 CORAL SPRINGS, FL 33076			Mailing Address HERON BAY CORPORATE CENTER 11575 HERON BAY BLVD. SUITE 315 CORAL SPRINGS, FL 33076		
2. Principal Place of Business <i>5521 University Dr.</i> Suite, Apt. # etc. <i>104</i>		3. Mailing Address <i>5521 University Dr.</i> Suite, Apt. # etc. <i>104</i>			
City & State <i>Coral Springs FL</i>		City & State <i>Coral Springs FL</i>			
Zip <i>33067</i>		Zip <i>33067</i>			
Country <i>Broward</i>		Country <i>Broward</i>			
4. FEI Number 36-4507424			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent TILLER, MARC R 11575 HERON BAY BLVD. SUITE 315 CORAL SPRINGS, FL 33076			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <i>5521 University Dr. Suite 104</i> City <i>Coral Springs</i> State <i>FL</i> Zip <i>33067</i>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TILLER, MARC R 11575 HERON BAY BLVD., SUITE 315 CORAL SPRINGS, FL 33076 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>5521 University Dr. Suite 104 Coral Springs FL 33067</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Marc R. Tiller</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>1-10-05</i> Daytime Phone # <i>954-227-2205</i>		