

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115307

FILED
Jun 29, 2005
Secretary of State

Entity Name: FLORIDA OFFICE AND DATA SYSTEMS, INC.

Current Principal Place of Business:

6135 NW 167TH STREET
SUITE E-1
MIAMI LAKES, FL 33015

New Principal Place of Business:

12323 SW 55TH ST
STE 1005
COOPER CITY, FL 33330 US

Current Mailing Address:

6135 NW 167TH STREET
SUITE E-1
MIAMI LAKES, FL 33015

New Mailing Address:

12323 SW 55TH ST
STE 1005
COOPER CITY, FL 33330 US

FEI Number: 33-1028797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ.
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: FERRARA, RICHARD C PRES.
Address: 10324 SW 26 STREET
City-St-Zip: DAVIE, FL 33324

Title: MRS. () Delete
Name: FERRARA, ALICE A TREASUR
Address: 10324 SW 26 STREET
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALICE FERRARA

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date