

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 11, 2005
Secretary of State**

DOCUMENT# P02000131191

Entity Name: FRANK VERNA, P.A.

Current Principal Place of Business:

2039 N UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

8433 ABBOTSBURY DR
WINDERMERE, FL 34786

Current Mailing Address:

2039 N UNIVERSITY DR
SUNRISE, FL 33322

New Mailing Address:

8433 ABBOTSBURY DR
WINDERMERE, FL 34786

FEI Number: 06-1668583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. GERRITS, ANDREW
6350 NORTH ANDREWS AVENUE, #100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VERNA, FRANK C
8433 ABBOTSBURY DR
WINDERMERE, FL 34786 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: FRANK C VERNA

11/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERNA, FRANK
Address: 11340 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERNA, FRANK
Address: 8433 ABBOTSBURY DR
City-St-Zip: WINDERMERE, FL 34786

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: FRANK VERNA

D

11/11/2005

Electronic Signature of Signing Officer or Director

Date