

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135110

Entity Name: FRED DEFALCO, JR., P.A.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2499 GLADES ROAD
#313
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES ROAD
#313
BOCA RATON, FL 33431

New Principal Place of Business:

3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431

New Mailing Address:

3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431

FEI Number: 92-0178892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, FRED JR.
2499 GLADES ROAD
#313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEFALCO, FRED JR.
3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431 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: _____ 03/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFALCO, FRED JR.
Address: 2499 GLADES RD. #313
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFALCO, FRED JR.
Address: 3299 BOCA RATON BLVD #200
City-St-Zip: BOCA RATON, FL 33431

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: FRED DEFALCO JR P 03/29/2005
Electronic Signature of Signing Officer or Director Date