

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000952

FILED
Feb 14, 2005
Secretary of State

Entity Name: FOX & ASSOCIATES, C.P.A., P.A.

Current Principal Place of Business:

2240 BELLEAIR RD, STE 190
CLEARWATER, FL 33764

New Principal Place of Business:

1250 S. BELCHER RD.
LARGO, FL 33771

Current Mailing Address:

2240 BELLEAIR RD, STE 190
CLEARWATER, FL 33764

New Mailing Address:

1250 S. BELCHER RD.
LARGO, FL 33771

FEI Number: 74-3074594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
2240 BELLEAIR RD, STE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S. BELCHER RD.
SUITE 160
LARGO, FL 33771 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, JEFFREY M
Address: 2240 BELLEAIR RD, STE 190
City-St-Zip: CLEARWATER, FL 33764

Title: DP () Delete
Name: JACKSON, EDWARD R
Address: 2240 BELLEAIR RD, STE 190
City-St-Zip: CLEARWATER, FL 33764

Title: DST () Delete
Name: SKINNER, BART
Address: 2240 BELLEAIR RD, STE 190
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, JEFFREY M
Address: 1250 S. BELCHER RD.
City-St-Zip: LARGO, FL 33771

Title: DP (X) Change () Addition
Name: JACKSON, EDWARD R
Address: 1250 S. BELCHER RD.
City-St-Zip: LARGO, FL 33771

Title: DST (X) Change () Addition
Name: SKINNER, BART
Address: 1250 S. BELCHER RD.
City-St-Zip: LARGO, FL 33771

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: EDWARD RAY JACKSON

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date