

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011047

Entity Name: PETER E. SHAPIRO, P.A.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

200 EAST BROWARD BLVD
SUITE 2000
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST BROWARD BLVD
SUITE 2000
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 25-1902590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHAPIRO, PETER E
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, PETER E
Address: 200 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: PETER E SHAPIRO

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date