

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034714

FILED
Jul 13, 2005
Secretary of State

Entity Name: NEEDHAM CAPITAL PARTNERS, INC.

Current Principal Place of Business:

21 TAM O SHANTER LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

21 TAM O SHANTER LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0349835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERI, FRANK ESQ.
1877 SOUTH FEDERAL HIGHWAY
SUITE 308
BOCA RATON,, FL 33432 US

Name and Address of New Registered Agent:

LUCERI, FRANK ESQ.
7777 GLADES ROAD
SUITE 210
BOCA RATON,, FL 33434 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 LUCERI

07/13/2005

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: D, P () Delete
Name: NEEDHAM, WILLIAM
Address: 21 TAM O SHANTER LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM NEEDHAM

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date