

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046265

FILED
Aug 18, 2005
Secretary of State

Entity Name: THE LAW OFFICE OF MAX R WHITNEY P.A

Current Principal Place of Business:

1510 E. COLONIAL DR.
307
ORLANDO, FL 32803

New Principal Place of Business:

9835.16 LAKE WORTH RD
SUITE 187
LAKE WORTH, FL 33467

Current Mailing Address:

1510 E. COLONIAL DR.
307
ORLANDO, FL 32803

New Mailing Address:

9835.16 LAKE WORTH RD
SUITE 187
LAKE WORTH, FL 33467

FEI Number: 05-0566330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
1510, E COLONIAL DR
STE 307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WHITNEY, MAX R
9835.16 LAKE WORTH RD
SUITE 187
LAKE WORTH, FL 33467 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: MAX WHITNEY

08/18/2005

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: DP () Delete
Name: WHITNEY, MAX R
Address: 1510, E. COLONIAL DR. 107
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITNEY, MAX R
Address: 9835.16 LAKE WORTH RD SUITE 187
City-St-Zip: LAKE WORTH, FL 33467

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: MAX WHITNEY

DP

08/18/2005

Electronic Signature of Signing Officer or Director

Date