

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048313

Entity Name: CARLOS F FROST, PA

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

3967 NE 168TH ST
203
N MIAMI BEACH, FL 33168 US

Current Mailing Address:

3967 NE 168TH ST
203
N MIAMI BEACH, FL 33168 US

New Principal Place of Business:

3370 NE 190TH ST
410
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 801341
MIAMI, FL 33280 US

FEI Number: 65-1184779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 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

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: P () Delete
Name: FROST, CARLOS F
Address: 3967 NE 168TH ST #203
City-St-Zip: N MIAMI BEACH, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROST, CARLOS F
Address: 3370 NE 190TH ST #410
City-St-Zip: AVENTURA, FL 33180 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: CARLOS FROST

P

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date