

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066487

Entity Name: ALLAN KOLTUN, CPA, P.A.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE
SUITE #602
MIAMI BEACH, FL 33139

Current Mailing Address:

345 OCEAN DRIVE
SUITE #602
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE #1937
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE #1937
MIAMI, FL 33132

FEI Number: 55-0835447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, ALLAN D
345 OCEAN DRIVE
SUITE 602
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOLTUN, ALLAN D
1717 N. BAYSHORE DRIVE
SUITE 1937
MIAMI, FL 33132 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: ALLAN KOLTUN

06/27/2005

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: PSTD () Delete
Name: KOLTUN, ALLAN D
Address: 345 OCEAN DRIVE, SUITE #602
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOLTUN, ALLAN D
Address: 1717 N. BAYSHORE DRIVE #1937
City-St-Zip: MIAMI, FL 33132

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: ALLAN KOLTUN

P

06/27/2005

Electronic Signature of Signing Officer or Director

Date