

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073266

FILED
Apr 18, 2006
Secretary of State

Entity Name: HENNESSEY LAW FIRM P.A.

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 543
MIAMI, FL 33131

New Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 333
MIAMI, FL 33137

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 543
MIAMI, FL 33131

New Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 333
MIAMI, FL 33137

FEI Number: 32-0083641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, JOANN M
25 SE 2ND AVENUE
SUITE 543
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENNESSEY, JOANN M
2800 BISCAYNE BOULEVARD
SUITE 333
MIAMI, FL 33137 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: JOANN M HENNESSEY

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNESSEY, JOANN M
Address: 25 SE 2ND AVENUE SUITE 543
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNESSEY, JOANN M
Address: 2800 BISCAYNE BOULEVARD , SUITE 333
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOANN M HENNESSEY

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date