

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078728

FILED
Apr 19, 2005
Secretary of State

Entity Name: INFANTE & ZUMPANO, P.A.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD., PENTHOUSE 1280
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2801 PONCE DE LEON BLVD., PENTHOUSE 1280
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2211777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, EMIL R
2801 PONCE DE LEON BLVD., PENTHOUSE 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INFANTE, EMIL R ESQ.
2801 PONCE DE LEON BLVD., PENTHOUSE 1280
CORAL GABLES, FL 33134 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: EMIL R. INFANTE, ESQ.

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: INFANTE, EMIL R ESQ
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INFANTE, EMIL R ESQ
Address: 2801 PONCE DE LEON BLVD. PH 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: ZUMPANO, CARLOS A ESQ.
Address: 2801 PONCE DE LEON BLVD. PH 1280
City-St-Zip: CORAL GABLES, FL 33134

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: EMIL R. INFANTE, ESQ.

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date