

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079237

FILED
Apr 12, 2005
Secretary of State

Entity Name: DANIEL HALBERSTEIN AND ASSOCIATES, INC.

Current Principal Place of Business:

20614 BISCAYNE BLVD
MIAMI, FL 33180

New Principal Place of Business:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD #2202
AVENTURA, FL 33160

New Mailing Address:

18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160

FEI Number: 20-0102979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERTERSTEIN, DANIEL
18205 BISCAYNE BLVD #2202
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HALBERTERSTEIN, DANIEL
18205 BISCAYNE BOULEVARD
2202
AVENTURA, FL 33160 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: DANIEL HALBERSTEIN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALBERSTEIN, DANIEL
Address: 20105 NE 21 CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL HALBERSTEIN

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date