

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019519

Entity Name: POP AND ASSOCIATES INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3801 NORTH UNIVERSITY DRIVE
501
SUNRISE, FL 33351 US

New Principal Place of Business:

8358 W OAKLAND PARK BLVD
203 B
SUNRISE, FL 33351 US

Current Mailing Address:

3801 NORTH UNIVERSITY DRIVE
501
SUNRISE, FL 33351 US

New Mailing Address:

8358 W OAKLAND PARK BLVD
203 B
SUNRISE, FL 33351 US

FEI Number: 20-1260187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINCIELI, PETER J
3801 NORTH UNIVERSITY DRIVE
501
SUNRISE FLORIDA, FL 33351 US

Name and Address of New Registered Agent:

MINCIELI, PETER J
8358 W OAKLAND PARK BLVD
203 B
SUNRISE FLORIDA, FL 33351 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: PETER MINCIELI

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINCIELI, PETER J
Address: 3801 NORTH UNIVERSITY DRIVE SUITE 501
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINCIELI, PETER J
Address: 8358 W OAKLAND PARK BLVD SUITE 203B
City-St-Zip: SUNRISE, FL 33351 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: PETER MINCIELI

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date