

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069269

FILED
Feb 01, 2005
Secretary of State

Entity Name: PAUL & PARTNERS HOLDINGS, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-1132382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXSY, MARILYN
4418 NORTH CANAL CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRECHEL, OLIVER
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

Title: S () Delete
Name: TRAHAN, MICHAEL J
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

Title: V () Delete
Name: KAFFENBERGER, WALTER
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TRAHAN, MICHAEL J
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: S () Change (X) Addition
Name: PRECHEL, SIMONE
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 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: OLIVER PRECHEL

P

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date