

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102734

Entity Name: POLLACK & ASSOCIATES, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

920 NWS 49TH AVE.
COCONUT CREEK, FL 33063

New Principal Place of Business:

3611 TURTLE RUN BLVD.
614
CORAL SPRINGS, FL 33067

Current Mailing Address:

920 NWS 49TH AVE.
COCONUT CREEK, FL 33063

New Mailing Address:

3611 TURTLE RUN BLVD.
614
CORAL SPRINGS, FL 33067

FEI Number: 20-1356468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, JASON
920 NWS 49TH AVE.
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

POLLACK, JASON
3611 TURTLE RUN BLVD.
614
CORAL SPRINGS, FL 33067 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: JASON POLLACK

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLACK, JASON
Address: 920 NWS 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLACK, JASON
Address: 3611 TURTLE RUN BLVD. #614
City-St-Zip: CORAL SPRINGS, FL 33067

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: JASON POLLACK

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date