

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104452

FILED
May 01, 2005
Secretary of State

Entity Name: BOOKKEEPERS, ETC., CORP.

Current Principal Place of Business:

2875 NW 95TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1711 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2875 NW 95TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

P. O. BOX 4636
FORT LAUDERDALE, FL 33338

FEI Number: 20-1384342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFMAN, KEVIN
2875 NW 95TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KOFFMAN, KEVIN
P. O. BOX 4636
FORT LAUDERDALE, FL 33338 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:

05/01/2005

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: KOFFMAN, KEVIN
Address: 2875 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: KOFFMAN, TRACY
Address: 2875 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOFFMAN, KEVIN
Address: 1711 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: KOFFMAN, TRACY
Address: 1711 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TRACY KOFFMAN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date