

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108662

FILED
Jan 20, 2005
Secretary of State

Entity Name: LAW OFFICE OF ERAN BEN EZRA P.A

Current Principal Place of Business:

P.O BOX 802803
MIAMI, FL 33280 US

New Principal Place of Business:

561 79 TH STREET SUITE 205
MIAMI, FL 33138 US

Current Mailing Address:

P.O BOX 802803
MIAMI, FL 33280 US

New Mailing Address:

FEI Number: 20-1397771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN EZRA, ERAN
20225 NE 34 CT
SUITE 2212
AVENTURA, FL 33280 US

Name and Address of New Registered Agent:

BEN EZRA, ERAN
20225 NE 34 CT
SUITE 2212
AVENTURA, FL 33180 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: _____ 01/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN EZRA, ERAN
Address: P.O BOX 802803
City-St-Zip: MIAMI, FL 33280 US

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: ERAN BEN EZRA P 01/20/2005
Electronic Signature of Signing Officer or Director Date