

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111081

Entity Name: BUCKINGHAM PRESS, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Principal Place of Business:

945 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Mailing Address:

945 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 65-1230672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, PHILIP
7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

NADEL, PHILIP
945 CLINT MOORE ROAD
BOCA RATON, FL 33487 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NADEL, JOEL
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: NADEL, PHILIP
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: SEC () Delete
Name: NADEL, PHILIP
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

Title: TREA () Delete
Name: NADEL, PHILIP
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NADEL, JOEL
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: NADEL, PHILIP
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change () Addition
Name: NADEL, PHILIP
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: TREA (X) Change () Addition
Name: NADEL, PHILIP
Address: 945 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: PHILIP NADEL

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date