

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118143

FILED
May 03, 2005
Secretary of State

Entity Name: ALBAREDA, ROSSO, MALUJE, & NIES, P.A.

Current Principal Place of Business:

12585 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 813
FORT LAUDERDALE, FL 33304

Current Mailing Address:

12585 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 813
FORT LAUDERDALE, FL 33304

FEI Number: 20-1495333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA, ADELAIDA A ESQ.
12585 NE 7TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALBAREDA, ADELAIDA A ESQ.
2455 E. SUNRISE BLVD.
SUITE 813
FORT LAUDERDALE, FL 33304 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:

05/03/2005

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: ALBAREDA, AELAIDA A ESQ.
Address: 12585 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: MALUJE, C. CAROLINA ESQ.
Address: 12585 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBAREDA, AELAIDA A ESQ.
Address: 2455 E. SUNRISE BLVD., SUITE 813
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: MALUJE, C. CAROLINA ESQ.
Address: 2455 E. SUNRISE BLVD., SUITE 813
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: ROSSO, SCOTT M ESQ.
Address: 2455 E. SUNRISE BLVD., SUITE 813
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: NIES, TIMOTHY C ESQ.
Address: 2455 E. SUNRISE BLVD., SUITE 813
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ADELAIDA A. ALBAREDA, ESQ.

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date