

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132481

FILED
Jan 04, 2005
Secretary of State

Entity Name: M.J. ORNSTEIN & ASSOCIATES INC.

Current Principal Place of Business:

151 N NOB HILL RD
PERSONAL MAIL BOX 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD
PERSONAL MAIL BOX 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 05-0609093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORNSTEIN, MARK J
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: ORNSTEIN, LIBBIE A
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: ORNSTEIN, MORTON J
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORNSTEIN, MARK J
Address: 8130 CLEARY BLVD APT 1301
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: ORNSTEIN, LIBBIE A
Address: 8130 CLEARY BLVD APT 1301
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: ORNSTEIN, MORTON J
Address: 8130 CLEARY BLVD APT 1301
City-St-Zip: PLANTATION, FL 33324

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: MARK J ORNSTEIN

PD

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date