

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140443

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMARAN AND SHEFER, P.A.

Current Principal Place of Business:

16300 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 NE 19TH AVENUE
SUITE 235
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19TH AVENUE
SUITE 235
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1773309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRISALES, OSCAR
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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: OSCAR GRISALES, ESQ.

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHEFER, NERA
Address: 16300 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: AMARAN, ELIZABETH
Address: 16300 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHEFER, NERA
Address: 16300 NE 19TH AVENUE, SUITE 235
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change () Addition
Name: AMARAN, ELIZABETH
Address: 16300 NE 19TH AVENUE, SUITE 235
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ELIZABETH AMARAN, ESQ.

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date