

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143844

Entity Name: MICHAEL D. BIRNHOLZ, P.A.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3967 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3967 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 54-2161586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNHOLZ, MICHAEL D
3967 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BIRNHOLZ, MICHAEL D
1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BIRNHOLZ, MICHAEL D
Address: 3967 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BIRNHOLZ, MICHAEL D
Address: 1025 KANE CONCOURSE, SUITE 203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: MICHAEL D. BIRNHOLZ

PVST

02/07/2005

Electronic Signature of Signing Officer or Director

Date