

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171815

Entity Name: TODD R. ZELLEN, P.A.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1901 S. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

955 NW 17TH AVENUE
STE C
DELRAY BEACH, FL 33445

Current Mailing Address:

1901 S. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

955 NW 17TH AVE
STE C
DELRAY BEACH, FL 33445

FEI Number: 20-2083313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ZELLEN, TODD R ESQ
955 NW 17TH AVE
STE C
DELRAY BEACH, FL 33445 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: TODD R ZELLEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZELLEN, TODD R
Address: 1901 S. CONGRESS AVE., STE. 350
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZELLEN, TODD R
Address: 955 NW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: TODD R ZELLEN

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date