

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103782

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAW OFFICES OF ERIC S. ROSEN, P.A.

Current Principal Place of Business:

501 SOUTHEAST SECOND STREET
610
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

320 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

501 SOUTHEAST SECOND STREET
610
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

320 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-3805560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ERIC S
501 SOUTHEAST SECOND STREET
610
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSEN, ERIC S
320 SOUTHEAST 10TH COURT
FORT LAUDERDALE, FL 33316 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, ERIC S
Address: 501 SOUTHEAST SECOND STREET, #610
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, ERIC S
Address: 320 SOUTHEAST 10TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC S. ROSEN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date