2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018550

Entity Name: S&R PROFESSIONAL ASSOCIATES, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 CORPORATE BLVD 6290 LINTON BLVD.

STE 101 STE 101

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

2101 CORPORATE BLVD 6290 LINTON BLVD.

STE 101 STE 101

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33484 US

FEI Number: 65-0428279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHULLMAN, STEVEN
2101 CORPORATE BLVD
STE 101
SHULLMAN, STEVEN
6290 LINTON BLVD.
STE 101

BOCA RATON, FL 33431 US BOCA RATON, FL 33484 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: 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS () Delete Title: PDTS (X) Change () Addition

 Name:
 SHULLMAN, STEVEN
 Name:
 SHULLMAN, STEVEN

 Address:
 2101 CORPORATE BLVD #101
 Address:
 6290 LINTON BLVD.

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 DELRAY BEACH, FL 33484

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: STEVEN J. SHULLMAN PRES 05/02/2005