

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059196

FILED
Apr 30, 2005
Secretary of State

Entity Name: STRATEGIC PLANNING ASSOCIATES, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR PENTHOUSE
MIAMI, FL 33126 US

New Principal Place of Business:

PO BOX 570770
MIAMI, FL 33257 US

Current Mailing Address:

P.O. BOX 570770
MIAMI, FL 33257 US

New Mailing Address:

FEI Number: 65-0433010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSUMOTO, JACQUELINE
Address: PO BOX 570770
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE MATSUMOTO

PR

04/30/2005

Electronic Signature of Signing Officer or Director

Date