

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024453

FILED
Feb 26, 2005
Secretary of State

Entity Name: DE PAULA & ASSOCIATES, INC.

Current Principal Place of Business:

531 NE 10TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2601 NE 29TH COURT
FT. LAUDERDALE, FL 33306

Current Mailing Address:

531 NE 10TH AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

2601 NE 29TH COURT
FT. LAUDERDALE, FL 33306

FEI Number: 65-0478415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAULA, DARLENE
531 NE 10TH AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE PAULA, DARLENE
2601 NE 29TH COURT
FT. LAUDERDALE, FL 33306 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PAULA, DARLENE
Address: 531 N.E. 10TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PAULA, DARLENE
Address: 2601 NE 29TH OCURT
City-St-Zip: FT. LAUDERDALE, FL 33306 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: DARLENE DE PAULA

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date