

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026956

Entity Name: LEE A. MEZRAH, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5350 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

5350 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

5350 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3236358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZRAH, LEE A.
5350 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEZRAH, LEE A PRES
5350 W KENNEDY BLVD
TAMPA, FL 33609 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: LEE A. MEZRAH

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZRAH, LEE A
Address: 5350 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEZRAH, LEE A PRES
Address: 5350 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: LEE A. MEZRAH

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date