

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90050 044 ***150.00

DOCUMENT # P94000068716
 1. Entity Name
 LONDON WITTE & COMPANY, P.A.



Principal Place of Business Mailing Address
 3101 N FEDERAL HWY 3101 N FEDERAL HWY
 SUITE 700 SUITE 700
 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306

50004757



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

01182005 Chg-P CR2E034 (10/03)

Zip Country Zip Country

4. FEI Number Applied For
 65-0524791 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HIRSCHBERG, EDWARD P
 3101 N FEDERAL HWY
 SUITE 700
 FT LAUDERDALE, FL 33306

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME HIRSCHBERG, EDWARD CPA
 STREET ADDRESS 3101 N FEDERAL HWY
 CITY-ST-ZIP FT LAUDERDALE, FL 33306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME TUCK, JOHN CPA
 STREET ADDRESS 3101 N FEDERAL HWY
 CITY-ST-ZIP FT LAUDERDALE, FL 33306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME KURTZ, MARTIN CPA
 STREET ADDRESS 3101 N FEDERAL HWY
 CITY-ST-ZIP FORT LAUDERDALE, FL 33306

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Change Addition
 NAME Enos, Troy CPA
 STREET ADDRESS 3101 N. Federal Hwy
 CITY-ST-ZIP Ft Lauderdale, FL 33306

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Edward Hirschburg EDWARD HIRSCHBURG 1/21/05 954-326-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #