2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2005
Secretary of State

DOCUMENT# P94000090218

Entity Name: RUDY KELLERMAN, P.A.

Current Principal Place of Business:

291 BAL BAY DR.
APT. 311
BAL HARBOUR, FL 33154

New Principal Place of Business:

9655 E. BAY HARBOR DR.
6S
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

P.O. BOX 398261
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0538178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLERMAN, RUDY
291 BAL BAY DR., APT. 311
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KELLERMAN, RUDY
9655 E. BAY HARBOR DR.
6S
BAY HARBOR ISLANDS, FL 33154 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: RUDY KELLERMAN 01/16/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KELLERMAN, RUDY
Address: P. O. BOX 398261
City-St-Zip: MIAMI BCH, FL 33239

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: RUDY KELLERMAN P 01/16/2005
Electronic Signature of Signing Officer or Director Date