

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044853

Entity Name: TUCKER & KOTLER, P.A.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 305
CORAL GABLES, FL 331346125

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 305
CORAL GABLES, FL 331346125

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 305
CORAL GABLES, FL 331346125 US

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 305
CORAL GABLES, FL 331346125 US

FEI Number: 65-0589218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, SCOTT F
2600 DOUGLAS ROAD
SUITE 305
CORAL GABLES, FL 331346125 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: D () Delete
Name: KOTLER, SCOTT F
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125

Title: D () Delete
Name: TUCKER, DAVID K
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOTLER, SCOTT F
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125 US

Title: D (X) Change () Addition
Name: TUCKER, DAVID K
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125 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: SCOTT F. KOTLER

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date