

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065424

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATTESSA OF FLORIDA, INC.

Current Principal Place of Business:

C/O LEONARD H BLOOM, PA
201 S BISCAYNE BLVD, STE 3000
MIAMI, FL 33131 US

Current Mailing Address:

C/O LEONARD H BLOOM, PA
201 S BISCAYNE BLVD, STE 3000
MIAMI, FL 33131 US

New Principal Place of Business:

C/O LEONARD H BLOOM, PA
ONE SOUTHEAST THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O LEONARD H BLOOM, PA
ONE SOUTHEAST THIRD AVE, 28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0622564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC
201 S BISCAYNE BLVD
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLOOM, LEONARD H
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: LEONARD H. BLOOM

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOOM, LEONARD H
Address: 201 S BISCAYNE BLVD, STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOOM, LEONARD H
Address: ONE SOUTHEAST THIRD AVENUE, 28TH FL
City-St-Zip: MIAMI, FL 33131

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: LEONARD H. BLOOM

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date