

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076836

FILED
Apr 30, 2005
Secretary of State

Entity Name: LAW OFFICES OF JAMES S. USICH, P.A.

Current Principal Place of Business:

11440 NO KENDAL DRIVE
201
MIAMI, FL 33176

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157

Current Mailing Address:

11440 NO KENDAL DRIVE
201
MIAMI, FL 33176

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157

FEI Number: 65-0702670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USICH, JAMES S ESQ
11440 NO KENDAL DRIVE
STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

USICH, JAMES S ESQ
18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157 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: JAMES S. USICH

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: USICH, JAMES S ESQ
Address: 11440 NO KENDAL DRIVE STE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: USICH, JAMES S ESQ
Address: 18001 OLD CUTLER ROAD, SUITE 429
City-St-Zip: PALMETTO BAY, FL 33157

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: JAMES S. USICH

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date