

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078141

FILED
Jul 11, 2005
Secretary of State

Entity Name: LAW OFFICES OF STEVEN J. COHEN, P.A.

Current Principal Place of Business:

9100 S DADELAND BLVD
#1701
MIAMI, FL 33156 US

Current Mailing Address:

9100 S DADELAND BLVD
#1701
MIAMI, FL 33156 US

FEI Number: 65-0700607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN J
9100 S DADELAND BLVD
#1701
MIAMI, FL 33156 US

New Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
302
MIAMI, FL 33156 US

New Mailing Address:

12651 SOUTH DIXIE HIGHWAY
302
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COHEN, STEVEN J
12651 SOUTH DIXIE HIGHWAY
302
MIAMI, FL 33156 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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, STEVEN J
Address: 9100 SOUTH DADELAND BLVD #1701
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, STEVEN J
Address: 12651 SOUTH DIXIE HIGHWAY #302
City-St-Zip: MIAMI, FL 33156 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: STEVEN J. COHEN

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date