

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079979

Entity Name: CRITICAL ANALYSIS, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

3840 KENT CT
COCONUT GROVE, FL 33133

New Principal Place of Business:

8862 SW 129 TERRACE
MIAMI, FL 33176

Current Mailing Address:

3840 KENT CT
COCONUT GROVE, FL 33133

New Mailing Address:

8862 SW 129 TERRACE
MIAMI, FL 33176

FEI Number: 65-0792786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LAWRENCE M
3840 KENT CT
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS LLC
201 S BISCAYNE BOULEVARD
SUITE 1700
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: JENA RISSMAN ATLASS

06/14/2005

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: PTS () Delete
Name: MARKS, LAWRENCE M
Address: 3840 KENT CT
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MARKS, LAWRENCE M
Address: 8862 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

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: LAWRENCE M. MARKS

PTS

06/14/2005

Electronic Signature of Signing Officer or Director

Date