

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083258

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEPBURN - ELLIOTT & ASSOCIATES, INC.

Current Principal Place of Business:

3810 S STATE ROAD 7
STE B
HOLLYWOOD, FL 330236160 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 245872
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0783773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ANNMARIE C
3810 S STATE ROAD 7
STE B
HOLLYWOOD, FL 330236160 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: PD () Delete
Name: ELLIOTT, REMY P
Address: PO BOX 245872
City-St-Zip: PEMBROKE PINES, FL 330236160

Title: TD () Delete
Name: ELLIOTT, ANNMARIE C
Address: P.O. BOX 245872
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: ELLIOTT, REMY P
Address: PO BOX 245872
City-St-Zip: PEMBROKE PINES, FL 330236160

Title: PT (X) Change () Addition
Name: HEPBURN-ELLIOTT, DOMINIQUE
Address: P.O. BOX 245872
City-St-Zip: PEMBROKE PINES, FL 33023

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: DOMINIQUE HEPBURN-ELLIOTT

PT

04/26/2005

Electronic Signature of Signing Officer or Director

Date