

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107442

FILED
Mar 30, 2005
Secretary of State

Entity Name: EANNACE & ASSOCIATES, INC.

Current Principal Place of Business:

1162 NE 105 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

1162 NE 105 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1162 NE 105 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1162 NE 105 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 65-0800995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST ST
STE 500
AVENTURA, FL 33180 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: PSD () Delete
Name: RESPONDEK, CAROL EANNACE
Address: 1162 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RESPONDEK, CAROL EANNACE J
Address: 1162 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: CAROL EANNACE RESPONDEK

PSD

03/30/2005

Electronic Signature of Signing Officer or Director

Date