2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011408

OFFICERS AND DIRECTORS:

Entity Name: MARK A. LIEBMAN, C.P.A., P.A.

FILED Aug 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16211 NE 18 AVE 18205 BISCAYNE BLVD N. MIAMI BCH, FL 33162

SUITE 2226 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18205 BISCAYNE BLVD 16211 NE 18 AVE N. MIAMI BCH, FL 33162 SUITE 2226

AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 65-0442319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBMAN, MARK A LIEBMAN, MARK A 16211 NE 18 AVE 18205 BISCAYNE BLVD N. MIAMI BCH, FL 33162 US SUITE 2226 AVENTURA, FL 33160 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: MARK A LIEBMAN 08/24/2005

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 ().

() Delete Title: Title: (X) Change () Addition

LIEBMAN, MARK LIEBMAN, MARK Name: Name: 16211 NE 18 AVE Address: 18205 BISCAYNE BLVD Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: AVENTURA, FL 33160

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 Statutés. 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.

Ρ SIGNATURE: MARK LIEBMAN 08/24/2005