

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092554

Entity Name: J. DAVID PENA, P.A.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131

FEI Number: 65-0874842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENA, J. DAVID
701 BRICKELL AVE
SUITE 1650
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: J. DAVID PENA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, J. DAVID
Address: 1101 BRICKELL AVE., S-1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, J. DAVID
Address: 701 BRICKELL AVE., SUITE 1650
City-St-Zip: MIAMI, FL 33131

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: J. DAVID PENA

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date