

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092938

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: THE PROFESSIONAL OFFICE, INC.

## Current Principal Place of Business:

1802 N UNIVERSITY DRIVE STE 100A  
SUITE 102, #222  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

1802 N UNIVERSITY DRIVE  
SUITE 102, #222  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 65-0872081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, EIRA  
1802 N UNIVERSITY DRIVE STE 100A  
SUITE 102, #222  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

TAYLOR, EIRA  
1802 N UNIVERSITY DRIVE  
SUITE 102, #222  
PLANTATION, FL 33322 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: EIRA TAYLOR

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: TAYLOR, EIRA  
Address: 1802 N. UNIVERSITY DR., STE 102, #222  
City-St-Zip: PLANTATION, FL 33322

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BALL, ASHLEY  
Address: 1802 N. UNIVERSITY DRIVE, SUITE 102 #222,  
City-St-Zip: PLANTATION, FL 33322

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: EIRA TAYLOR

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date