2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100590

Entity Name: WILLIAM XANTTOPOULOS, P.A.

FILED Aug 03, 2005 Secretary of State

US

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

100 S.E. 2ND ST 9350 SOUTH DIXIE HIGHWAY SUITE 3950 SUITE 1000

MIAMI, FL 33131 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

100 S.E. 2ND ST 9350 SOUTH DIXIE HIGHWAY

SUITE 3950 SUITE 1000 MIAMI, FL 33131 US MIAMI, FL 33156

FEI Number: 65-0878460 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:

XANTTOPOULOS, WILLIAM PA
100 S.E. 2ND ST
SUITE 3950
MIAMI, FL 33131 US

XANTTOPOULOS, WILLIAM PA
9350 SOUTH DIXIE HIGHWAY
SUITE 1000
MIAMI, FL 33156 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: 08/03/2005

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 ().

OFFICERS AND DIDECTORS.

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR. (X) Change () Addition
Name: XANTTOPOULOS, WILLIAM P.A.
Address: 100 SE 2ND ST STE 3950 Address: 9350 SOUTH DIXIE HIGHWAY, SITE 1000

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33156

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: WILLIAM XANTTOPOULOS MR. 08/03/2005