


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000023602

1. Entity Name
HENRY PODOLSKY & ASSOC INC.



Principal Place of Business 10133 NW 24TH PLACE #101 SUNRISE, FL 33446	Mailing Address 1041 N.W. 125TH AVENUE SUNRISE, FL 33322
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01252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0902310	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**TACHER, DAVID
 1041 N.W. 125TH AVENUE
 SUNRISE, FL 33323**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PODOLSKY, HENRY 10133 NW 24TH PLACE #101 SUNRISE, FL 33322
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PODOLSKY, DOROTHY 10133 NW 24TH PLACE #101 SUNRISE, FL 33322
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: Henry Podolsky **HENRY PODOLSKY** Date: 1/29/05 Daytime Phone # _____