

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095128

FILED
Jan 04, 2005
Secretary of State

Entity Name: STEVEN A. COHEN, ESQ., P.A.

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0956553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEVEN A
3901 S. FLAGLER DRIVE, SUITE 402
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COHEN, STEVEN A
1614 NATURE COURT
PALM BEACH GARDENS, FL 33410 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: STEVEN A. COHEN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COHEN, STEVEN A
Address: 3901 S. FLAGLER DRIVE, SUITE 402
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COHEN, STEVEN A
Address: 1614 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN A. COHEN

PSD

01/04/2005

Electronic Signature of Signing Officer or Director

Date