

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21156

FILED
Jan 05, 2005
Secretary of State

Entity Name: LAW OFFICES OF RICHARD S. RACHLIN, P.A.

Current Principal Place of Business:

712 US HWY 1
SUITE 400
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

712 US HWY 1
SUITE 400
N PALM BEACH, FL 33408 US

New Mailing Address:

1114 CRYSTAL DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0239716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, RICHARD S
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RACHLIN, RICHARD S.
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RACHLIN, RICHARD S.,
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD S. RACHLIN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date