

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26659

FILED
Apr 25, 2005
Secretary of State

Entity Name: JEFFREY A. AZIS C.P.A., P.A.

Current Principal Place of Business:

4400 PGA BLVD
STE. #700
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

4400 PGA BLVD
STE. #700
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

631 US HWY. 1
308
N. PALM BEACH, FL 33408 US

New Mailing Address:

631 US HWY. 1
308
N. PALM BEACH, FL 33408 US

FEI Number: 65-0233294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIS, JEFFREY A.
4400 PGA BLVD.
STE 700
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AZIS, JEFFREY CPA
631 US HWY. 1
SUITE 308
N. PALM BEACH, FL 33408 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: JEFFREY AZIS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: AZIS, JEFFREY A.,
Address: 4400 PGA BV STE 700
City-St-Zip: PAM BCH GDN, FL 33410

Title: P () Delete
Name: AZIS, JEFFREY A.,
Address: 4400 PGA BV STE 700
City-St-Zip: PALM BCH GDN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AZIS, JEFFREY A.,
Address: 631 US HWY. 1, SUITE 308
City-St-Zip: N. PALM BEACH, FL 33408

Title: PVST (X) Change () Addition
Name: AZIS, JEFFREY A.,
Address: 631 US HWY. 1, SUITE 308
City-St-Zip: N. 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: JEFFREY AZIS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date