## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70279

FILED Apr 18, 2005 Secretary of State

Entity Name: COHEN, TAUBMAN & COMPANY CERTIFIED PUBLIC ACCOUNTANTS, P.A.

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

2 S UNIVERSITY DR 3201 N. E. 183 STREET

STE 327 APT. 1401

PLANTATION, FL 33324 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2 S UNIVERSITY DR 3201 N. E. 183 STREET

STE 327 APT. 1401

PLANTATION, FL 33324 US AVENTURA, FL 33160 US

FEI Number: 65-0274831 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COHEN, ALLEN
 COHEN, ALLEN

 2 S UNIVERSITY DR
 3201 N. E. 183 STREET

 STE 327
 APT. 1401

PLANTATION, FL 33324 US AVENTURA, FL 33160 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: 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete Title: DPT (X) Change ( ) Addition

Name: COHEN, ALLEN, Name: COHEN, ALLEN,

Address: 2 S UNIVERSITY DR STE 327 Address: 3201 N. E. 183 STREET, APT. 1401

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: AVENTURA, FL 33160

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: ALLEN COHEN PRES 04/18/2005