2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71783

Entity Name: JAY SHAPIRO & ASSOC'S, CPA'S, PA

Current Principal Place of Business:

1625 N COMMERCE PKWY
STE 225
WESTON, FL 33326   US

New Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 225
WESTON, FL 33326   US

Current Mailing Address:

1625 N COMMERCE PKWY
STE 225
WESTON, FL 33326   US

New Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 225
WESTON, FL 33326   US

FEI Number: 65-0277818   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SHAPIRO, JAY S.
1625 N COMMERCE PKWY, STE 225
STE 225
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHAPIRO, JAY S
1625 N. COMMERCE PARKWAY
STE 225
WESTON, FL 33326 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: JAY SHAPIRO   04/26/2005
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVPS ( ) Delete
Name:	SHAPIRO, JAY S
Address:	2422 POINCIANA CT
City-St-Zip:	WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVPS (X) Change ( ) Addition
Name:	SHAPIRO, JAY S
Address:	2422 POINCIANA COURT
City-St-Zip:	WESTON, FL 33327

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: JAY SHAPIRO   P   04/26/2005
                        Electronic Signature of Signing Officer or Director   Date