

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98262

FILED
Apr 06, 2005
Secretary of State

Entity Name: ELLIOT B. MEDOFF C.P.A., P.A.

Current Principal Place of Business:

1350 S. POWERLINE ROAD
SUITE 106
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

969 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1350 S. POWERLINE ROAD
SUITE 106
POMPANO BEACH, FL 33069 US

New Mailing Address:

969 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

FEI Number: 65-0299220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, ELLIOT
1350 S. POWERLINE ROAD
SUITE 106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEDOFF, ELLIOT
969 NW 31ST AVE
POMPANO BEACH, FL 33069 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: _____

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDOFF, ELLIOT,
Address: 1350 S. POWERLINE ROAD, #106
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDOFF, ELLIOT,
Address: 969 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: ELLIOT B. MEDOFF

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date