

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57378

FILED
May 02, 2005
Secretary of State

Entity Name: LAZARUS AND ASSOCIATES, INC.

Current Principal Place of Business:

2369 SW 28TH STREET
MIAMI, FL 33133

New Principal Place of Business:

19155 CLOISTER LAKE LANE
BOCA RATON, FL 33498

Current Mailing Address:

2369 SW 28TH STREET
MIAMI, FL 33133

New Mailing Address:

19155 CLOISTER LAKE LANE
BOCA RATON, FL 33498

FEI Number: 65-0354799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, GLENN J
2369 SW 28TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAZARUS, GLENN J
19155 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARUS, GLENN J.,
Address: 2369 SW 28 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, GLENN J.,
Address: 19155 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

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: GLENN LAZARUS

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date