

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494584

FILED
Mar 22, 2004
Secretary of State

Entity Name: STEVEN ALLAN ELIAS & ASSOCIATES, INC.

Current Principal Place of Business:

115 N.W. 167TH ST
SUITE 300
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

ONE SE 3RD AVENUE
SUITE 3100
MIAMI, FL 33131-171 US

Current Mailing Address:

115 N.W. 167TH ST
SUITE 300
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

ONE SE 3RD AVENUE
SUITE 3100
MIAMI, FL 33131-171 US

FEI Number: 59-1657921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN ESQ.
1 SE 3RD AVENUE # 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESILE A ESQ.
301 WEST HALLENDALE BEACH BOULEVARD
HALLENDALE BEACH, FL 33009 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: LESILE ALAN ROZENCWAIG ESQ.

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELIAS, STEVEN A.,
Address: 1 GROVE ISLE DR.,#1807
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A. ELIAS

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date