

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592345

FILED
Jan 08, 2004
Secretary of State

Entity Name: LERNER AND GREENBERG, P.A.

Current Principal Place of Business:

2445 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2480
HOLLYWOOD, FL 330222480 US

New Mailing Address:

FEI Number: 59-1859993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, LAURENCE A
2445 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GREENBERG, LAURENCE A
Address: 925 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: STEMER, WERNER H
Address: 1008 SW 5TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: LOCHER, RALPH E
Address: 11052 TOPEKA PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: MAYBACK, GREGORY L
Address: 10313 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURENCE A. GREENBERG

MR.

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date