2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2004 08:00 AM
Secretary of State

DOCUMENT # 602903

1. Entity Name
PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, C.P.A.'S, P.A.

Principal Place of Business	Mailing Address
8370 W. FLAGLER STREET #125 MIAMI, FL 33144	8370 W. FLAGLER STREET #125 MIAMI, FL 33144

01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1352076
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PERLESS, ROBERT
8370 W. FLAGLER STREET #125
MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROTH, ROBERT
STREET ADDRESS	8370 W. FLAGLER ST #125
CITY-ST-ZIP	MIAMI, FL
TITLE	PD
NAME	PERLESS, ROBERT N
STREET ADDRESS	8370 W. FLAGLER ST #125
CITY-ST-ZIP	MIAMI, FL
TITLE	VD
NAME	JONAS, PETER
STREET ADDRESS	8370 W. FLAGLER ST #125
CITY-ST-ZIP	MIAMI, FL 00000,
TITLE	VD
NAME	MITTELBERG, RICK
STREET ADDRESS	8370 W FLAGLER ST #125
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	VD
NAME	HARTNEY, JOHN
STREET ADDRESS	8370 W FLAGLER ST #125
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000000393
01/09/04-80007-023 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/5/04 (305)670-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #