

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005970

FILED
Jan 06, 2004
Secretary of State

Entity Name: ADLER WALLACH & ASSOCIATES, INC.

Current Principal Place of Business:

1045 WEST KATELLA AVENUE, STE 102
ORANGE, CA 92867

New Principal Place of Business:

Current Mailing Address:

PO BOX 6605
ORANGE, CA 928636605

New Mailing Address:

FEI Number: 33-0578387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHBERG, GERALD S
670 N. ORLANDO AVE STE 1004A
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

RUTBERG, GERALD S
670 N. ORLANDO AVE STE 1004A
MAITLAND, FL 32751 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: GERALD S RUTBERG

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADLER, ALLAN
Address: 1045 W. KATELLA AVE #102
City-St-Zip: ORANGE, CA

Title: CD () Delete
Name: LUEVANO-CORTEZ, IRENE
Address: 1045 W. KATELLA AVE #102
City-St-Zip: ORANGE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN ADLER

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date