

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84515

FILED
Jan 06, 2004
Secretary of State

Entity Name: HUNT, COOK, RIGGS, GROSS & GREENBERG, P.A.

Current Principal Place of Business:

2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 401
BOCA RATON, FL 334317369

Current Mailing Address:

2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 401
BOCA RATON, FL 334317369

FEI Number: 59-2609938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
2200 CORPORATE BLVD NW
SUITE 401
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

HCRM CORP
2200 NW CORPORATE BLVD
SUITE 401
BOCA RATON, FL 334317369

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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNT, ROBERT J.,
Address: 9 TAHOE LANE
City-St-Zip: SEA RANCH LAKES, FL

Title: V () Delete
Name: COOK, JOSEPH R.,
Address: 7100 W CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL

Title: V (X) Delete
Name: MEHR, RYNA E.,
Address: 5701 NW 23RD AVE
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: MILLER, LAWRENCE J
Address: 4177 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: GROSS, ANDREKI M
Address: 5896 ST ANNES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: GREENBERG, SUSAN E
Address: 4001 N 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNT, ROBERT J.,
Address: 9 TAHOE LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: V (X) Change () Addition
Name: COOK, JOSEPH R.,
Address: 8940 NW 66TH LANE
City-St-Zip: PARKLAND, FL 33067

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

Title: V (X) Change () Addition
Name: RIGGS, DAVID A
Address: 4875 REGENCY COURT
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: GROSS, ANDREW M
Address: 5896 ST ANNES WAY
City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH R COOK

V

01/06/2004

Electronic Signature of Signing Officer or Director

Date