

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35681

FILED
Jan 07, 2004
Secretary of State

Entity Name: POBER, YESPELKIS AND ASSOCIATES, INC.

Current Principal Place of Business:

C/O RICHARD POBER
15440 SW 84TH CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD POBER
15440 SW 84TH CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2708209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBER, RICHARD MR.
15440 SW 84TH CT
MIAMI, FL 33157 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: DP () Delete
Name: POBER, RICHARD,
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: POBER, BETTYANN,
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HAASE, DEBORAH P
Address: 10670 WEYMOUTH ST #204
City-St-Zip: BETHESDA, MD 20814

Title: VD () Delete
Name: POBER, LAUREN
Address: 441 E ERIE ST #2610
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POBER, RICHARD
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL 33157

Title: DVS (X) Change () Addition
Name: POBER, BETTYANN
Address: 15440 SW 84TH CT
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: HAASE, DEBORAH P
Address: 12305 SOUR CHERRY WAY
City-St-Zip: GAITHERSBURG, MD 20878

Title: VD (X) Change () Addition
Name: POBER, LAUREN
Address: 550 NORTH KINGSBURY STREET APT #316
City-St-Zip: CHICAGO, IL 60611

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: RICHARD POBER

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date