2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N45206

Entity Name
 SOUTH FLORIDA COMPLIANCE ASSOCIATION, INC.

Principal Place of Business

C/O HEMISPHERE BANK, LARRY GOLDBERG 8600 NW 36 STREET MIAMI, FL 33166 US Mailing Address

C/O ROBERT F MAHONEY P A 7777 GLADES RD SUITE 209 BOCA RATON, FL 33434

FILED Mar 22, 2004 08:00 AM

Secretary of State

02042004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0428320 Applied For Not Applicable

5. Certificate of Status Desired_

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAHONEY, ROBERT F PA 7777 GLADES ROAD SUITE 209 BOCA RATON, FL 33434

SIGNATURE: 45

SIGNATURE AND

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 Signature, typed or printed name of registared agent and title if applicable (NOTE Registered Agent' signature required when reinstating) DATE				
Filing Fee is \$61.25 Due by May 1, 2004		Election Campaign Financ Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	000000034184 03/22/04-80049-010 61.25
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CRY-SI-ZIP	PD TANIS, PEG 1777 GLADES RD STE 209 BOCA RATON, FL 33434			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOLDBERG, LARRY 8600 NW 36 ST MIAMI, FL 33166			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D KOVACK, BEVERLY 7777 GLADES RD STE 209 BOCA RATON, FL 33434		B.,	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 cath, that I am an officer or director of the corporation or the receiver or trustee employeered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all when the provided in the change of the corporation o				