

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108792

FILED
Jan 12, 2004
Secretary of State

Entity Name: LAW OFFICE OF LOREN S. GRANOFF, P.A.

Current Principal Place of Business:

701 S.W. 27TH AVENUE
STE. 810
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 351988
MIAMI, FL 331351988

New Principal Place of Business:

701 S.W. 27TH AVENUE
SUITE 810
MIAMI, FL 33135 US

New Mailing Address:

701 S.W. 27TH AVENUE
SUITE 810
MIAMI, FL 33135 US

FEI Number: 65-1060563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELROUTH, STEWART L
999 PONCE DE LEON BLVD, STE 625
CORAL GABLES, FL 33134 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: PTSD () Delete
Name: GRANOFF, LOREN S
Address: 701 S.W. 27TH AVENUE, STE. 810
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Delete
Name: PENA, MARITZA
Address: 701 S.W. 27TH AVENUE, STE. 810
City-St-Zip: MIAMI, FL 33135

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: LOREN S. GRANOFF

PTSD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date