

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034284

FILED
Jan 09, 2004
Secretary of State

Entity Name: ROSALIE FRANKEL, P.A.

Current Principal Place of Business:

1864 SECLUSION DR.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

1864 SECLUSION DR.
DAYTONA BEACH, FL 32128

Current Mailing Address:

1864 SECLUSION DR.
DAYTONA BEACH, FL 32124

New Mailing Address:

1864 SECLUSION DR.
DAYTONA BEACH, FL 32128

FEI Number: 59-3714740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ROSALIE
1864 SECLUSION DR.
DAYTONA BEACH, FL 32124

Name and Address of New Registered Agent:

FRANKEL, ROSALIE
1864 SECLUSION DR.
DAYTONA BEACH, FL 32128

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

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, ROSALIE
Address: 1864 SECLUSION DR.
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: FRANKEL, JOHN
Address: 1845 SECLUSION DR
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKEL, ROSALIE
Address: 1864 SECLUSION DR.
City-St-Zip: DAYTONA BEACH, FL 32128

Title: D (X) Change () Addition
Name: FRANKEL, JOHN
Address: 1845 SECLUSION DR
City-St-Zip: DAYTONA BEACH, FL 32128

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: ROSALIE FRANKEL

Electronic Signature of Signing Officer or Director

PRES

01/09/2004

Date