

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078340

FILED
Jan 28, 2004
Secretary of State

Entity Name: HENGBER, GOLDSTEIN & RAY, P.A.

Current Principal Place of Business:

100 N E THIRD AVENUE
SUITE 1515
FORT LAUDERDALE, FL 33301

Current Mailing Address:

100 N E THIRD AVENUE
SUITE 1515
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

100 N E THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301

New Mailing Address:

100 N E THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301

FEI Number: 65-1130780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGBER, DONNA B
690 S. STATE ROAD 7
MARGATE, FL 33068 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: D () Delete
Name: GOLDSTEIN, FRANK S
Address: 1243 PIERCE ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: HENGBER, GREGORY P
Address: 9973 N.W. 64TH COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, FRANK S
Address: 1030 ADAM STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: FRANK S. GOLDSTEIN

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date