

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091482

FILED
Feb 11, 2004
Secretary of State

Entity Name: LAW OFFICE OF SHAYNE J. EPSTEIN, P.A.

Current Principal Place of Business:

540 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

750 E. SAMPLE RD.
BULD 2, STE 102
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 660
FT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-1142548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SHAYNE J
540 E. SAMPLE RD.
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

EPSTEIN, SHAYNE J
750 E. SAMPLE RD.
BLDG 2, STE 102
POMPANO BEACH, FL 33064

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: SHAYNE EPSTEIN

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPSTEIN, SHAYNE J
Address: 705 NE 1 STREET #D
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAYNE EPSTEIN

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date