2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# P03000000711

Entity Name: ALEXANDER PAYOT, P.A.

Current Principal Place of Business:

17150 COLLINS AVENUE
101-254
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20840 SAN SIMEON WAY
702
MIAMI, FL 33179

Current Mailing Address:

17150 COLLINS AVENUE
101-254
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20840 SAN SIMEON WAY
702
MIAMI, FL 33179

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OUY, CHRISTIANE
17150 COLLINS AVENUE
101-254
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

OUY, CHRISTIANE
20840 SAN SIMEON WAY
702
MIAMI, FL 33179

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: CHRISTIANE OUY 04/15/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

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: ALEXANDER PAYOT P 04/15/2004
Electronic Signature of Signing Officer or Director Date