

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013505

FILED
Jan 06, 2004
Secretary of State

Entity Name: DIMOND KAPLAN & ROTHSTEIN, P.A.

Current Principal Place of Business:

1925 BRICKELL AVENUE, SUITE 1812
MIAMI, FL 33129

New Principal Place of Business:

200 S.E. 1ST STREET
SUITE 708
MIAMI, FL 33131

Current Mailing Address:

1925 BRICKELL AVENUE, SUITE 1812
MIAMI, FL 33129

New Mailing Address:

200 S.E. 1ST STREET
SUITE 708
MIAMI, FL 33131

FEI Number: 51-0448550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, SCOTT M
1925 BRICKELL AVENUE, SUITE 1812
MIAMI, FL 33129

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: DIMOND, SCOTT M
Address: 1925 BRICKELL AVENUE, SUITE 1825
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: KAPLAN, JEFFREY B
Address: 1925 BRICKELL AVENUE, SUITE 1825
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ROTHSTEIN, DAVID A
Address: 1925 BRICKELL AVENUE, SUITE 1825
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAPLAN, JEFFREY B
Address: 5537 RIVIERA DRIVE
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change () Addition
Name: ROTHSTEIN, DAVID A
Address: 3139 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

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: SCOTT M. DIMOND

V.P.

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date