2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054406

Entity Name: MICHAEL TIERNEY, P.A.

FILED Jan 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 LAKE BELL DRIVE 1016 LAKE BELL DRIVE WINTER PARK, FL 327891806 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1016 LAKE BELL DRIVE 1016 LAKE BELL DRIVE WINTER PARK, FL 327891806 WINTER PARK, FL 32789

FEI Number: 04-3758399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

MICHAEL TIERNEY

1016 LAKE BELL DRIVE

WINTER PARK, FL 32789 US

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: M ICAEL TIERNEY, ESQUIRE 01/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 TIERNEY, MICHAEL
 Name:

 Address:
 1016 LAKE BELL DRIVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 327891806
 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: MICHAEL TIERNEY D 01/25/2004