

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062570

FILED
Feb 18, 2004
Secretary of State

Entity Name: MRZACK AND ASSOCIATES INC.

Current Principal Place of Business:

C/O WEINER, 214 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

500 THREE ISLANDS BLVD
303
HALLANDALE, FL 33009

New Mailing Address:

C/O WEINER, 214 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 20-0030011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, MARK R
500 THREE ISLANDS BLVD
303
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ZACK, MARK R
C/O WEINER, 214 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 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:

02/18/2004

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: ZACK, MARK R
Address: C/O WEINER, 214 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK R ZACK

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02/18/2004

Electronic Signature of Signing Officer or Director

Date