

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004105

FILED
Jan 18, 2004
Secretary of State

Entity Name: SOKOL & SOKOL, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

14001 S.W. 104 PLACE
MIAMI, FL 33176

New Principal Place of Business:

9524 SW 101 TERRACE
MIAMI, FL 33176

Current Mailing Address:

14001 S.W. 104 PLACE
MIAMI, FL 33176

New Mailing Address:

9524 SW 101 TERRACE
MIAMI, FL 33176

FEI Number: 65-0460107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOL, BRAD
14001 S.W. 104 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SOKOL, BRAD
9524 SW 101 TERRACE
MIAMI, FL 33176 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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOKOL, BRAD
Address: 14001 S.W. 104 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: SOKOL, LAUREN
Address: 14001 S.W. 104 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOKOL, BRAD
Address: 9524 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change () Addition
Name: SOKOL, LAUREN
Address: 9524 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33176

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: BRAD SOKOL

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date