

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094721

**FILED**  
**Apr 22, 2004**  
**Secretary of State**

**Entity Name:** TAUB & TAUB, P.A.

**Current Principal Place of Business:**

7777 GLADES ROAD  
SUITE 212  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

P.O. BOX 461237  
AURORA, CO 80046 US

**Current Mailing Address:**

7777 GLADES ROAD  
SUITE 212  
BOCA RATON, FL 33434 US

**New Mailing Address:**

P.O. BOX 461237  
AURORA, CO 80046 US

**FEI Number:** 65-0723075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAUB, RICHARD F  
7777 GLADES ROAD  
SUITE 212  
BOCA RATON, FL 33434 US

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

KELLY, GERI E  
5022 SW 92ND TERRACE  
COOPER CITY, FL 33328 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: GERI E. KELLY

04/22/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAUB, RICHARD F  
Address: 7777 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: TAUB, DENA R  
Address: 7777 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TAUB, RICHARD F  
Address: P.O. BOX 461237  
City-St-Zip: AURORA, CO 80046 US

Title: VD (X) Change ( ) Addition  
Name: TAUB, DENA R  
Address: P.O. BOX 461237  
City-St-Zip: AURORA, CO 80046 US

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: DENA R. TAUB

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date