

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024849

Entity Name: 4200 SEMINOLE, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

220 SUNRISE AVE.
SUITE 209
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVE.
SUITE 209
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0756304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, RANDEE S
220 SUNRISE AVE.
SUITE 209
PALM BEACH, FL 33480

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: DESLAURIERS, PAUL
Address: 247 SEMINOLE AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PAUL DESLAURIERS

D

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date