2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093712

Entity Name: MARSHALL E. ROSENBACH, P.A.

FILED Apr 01, 2004 Secretary of State

Surrent Principal Place of Business:	New Principal Place of Business

C/O WIESENECH ANDRE 1124 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33408

SUITE 280 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

970 NORTH CONGRESS AVENUE WEST PALM BEACH, FL 33409 New Mailing Address:

2401 PGA BOULEVARD

2401 PGA BOULEVARD SUITE 280

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0873236 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:

WIESENECK, PAUL 772 US HWY 1

NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSENBACH, ELLEN ROSENBACH, MARSHALL E Name: Name: 1124 COUNTRY CLUB DR. Address: 2401 PGA BOULEVARD, SUITE 280 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARSHALL E. ROSENBACH P 04/01/2004