2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001001

Entity Name: SHAFER & ASSOCIATES, P.A.

FILED Mar 31, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 GLADES ROAD

WEST TOWER-SUITE 400

BOCA RATON, FL 33431

401 E. LAS OLAS BLVD., 14TH FL
FT. LAUDERDAL, FL 33301

Current Mailing Address: New Mailing Address:

2300 GLADES ROAD
WEST TOWER-SUITE 400
BOCA RATON, FL 33431
401 E. LAS OLAS BLVD.,
14TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 65-0885103 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:

SHAFER, LEWIS R
2300 GLADES RD., WEST TOWER-SUITE 400
BOCA RATON, FL 33431 US
SHAFER, LEWIS R
401 E. LAS OLAS BLVD.
14TH FLOOR
FT. LAUDERDALE, FL 33301 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: LEWIS R. SHAFER 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: () Change () Addition

 Name:
 SHAFER, LEWIS R
 Name:

 Address:
 2300 GLADES ROAD, WEST TOWER-SUITE 400
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: LEWIS R. SHAFER D 03/31/2004