

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03037

FILED
Jan 06, 2004
Secretary of State

Entity Name: MORGENSTERN, PHIFER & MESSINA, P.A., CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

1480 BARNETT PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602

New Principal Place of Business:

101 EAST KENNEDY BLVD.
1480
TAMPA, FL 33602

Current Mailing Address:

1480 BARNETT PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602

New Mailing Address:

101 EAST KENNEDY BLVD.
1480
TAMPA, FL 33602

FEI Number: 59-3029972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
4100 BARNETT PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MORGENSTERN, LLOYD J
101 EAST KENNEDY BLVD.
1480
TAMPA, FL 33602 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: LLOYD J. MORGENSTERN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORGENSTERN, LLOYD J, .
Address: 101 E KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: PHIFER, STEPHEN C.
Address: 101 E. KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: MESSINA, MICHAEL P.
Address: 101 E. KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORGENSTERN, LLOYD J
Address: 101 E. KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: PHIFER, STEPHEN C
Address: 101 E. KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL 33602

Title: T (X) Change () Addition
Name: MESSINA, MICHAEL P
Address: 101 E. KENNEDY BLVD #1480
City-St-Zip: TAMPA, FL 33602

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: LLOYD J. MORGENSTERN

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date