

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63361

FILED
Apr 05, 2004
Secretary of State

Entity Name: JAMES L. FRIED, P.A.

Current Principal Place of Business:

1000 BRICKELL AVENUE
910
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH STREET
SUITE 2601
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0275368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, JAMES L
555 NE 34TH ST
#2101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRIED, JAMES L
555 NE 34TH ST
#2601
MIAMI, FL 33137 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

04/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIED, JAMES L.,
Address: 555 NE 34TH STREET #2101
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIED, JAMES L
Address: 555 NE 34TH STREET #2601
City-St-Zip: MIAMI, FL 33137 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: JAMES L. FRIED

Electronic Signature of Signing Officer or Director

PRES

04/05/2004

Date