

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17170

FILED
Feb 17, 2004
Secretary of State

Entity Name: GRUBER AND ASSOCIATES, P.A.

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081404

New Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081404

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0312161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, RICHARD C.
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081404 US

Name and Address of New Registered Agent:

GRUBER, RICHARD C
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 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: RICHARD C. GRUBER

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRUBER, RICHARD C.
Address: 6550 NORTH FEDERAL HWY., SUITE 522
City-St-Zip: FORT LAUDERDALE, FL 333081404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRUBER, RICHARD C
Address: 6550 NORTH FEDERAL HIGHWAY, SUITE 522
City-St-Zip: FORT LAUDERDALE, FL 333081417 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: RICHARD C. GRUBER

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date