

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69314

FILED
Feb 13, 2004
Secretary of State

Entity Name: FLORIDA PURCHASING AND CONFIRMING CO., INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0198782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. BERNSTEIN, ESQ.
100 N. BISCAYNE BLVD.
2608
MIAMI, FL 33132

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132

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: JEFFREY A. BERNSTEIN, ESQ.

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: SIMPSON, NORMAN L.,
Address: 100 N BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CARTER, PERCY A.,
Address: 100 N BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: DPS (X) Delete
Name: CARTER, RICHARD,
Address: 100 N. BISCAYNE BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: MAINGOT, MELANIE
Address: 100 N BISCAYNE BLVD. #2608
City-St-Zip: MIAMI, FL 33132

Title: DPS (X) Change () Addition
Name: CARTER, RICHARD
Address: 100 N BISCAYNE BLVD. #2608
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
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: RICHARD CARTER

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date