

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137971

Entity Name: GORENSTEIN GROUP, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

6704 SW 114 PL UNIT 8
MIAMI, FL 33173

New Principal Place of Business:

6904 SW 114 PLACE
UNIT B-58
MIAMI, FL 33173

Current Mailing Address:

6704 SW 114 PL UNIT 8
MIAMI, FL 33173

New Mailing Address:

6904 SW 114 PLACE
UNIT B-58
MIAMI, FL 33173

FEI Number: 41-2116738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENSTEIN, MARION
6704 SW 114 PL UNIT 8
MIAMI, FL 33173

Name and Address of New Registered Agent:

GORENSTEIN, MARION
6904 SW 114 PLACE
UNIT B-58
MIAMI, FL 33173

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GORENSTEIN, MARION
Address: 6704 SW 114 PL UNIT 8
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GORENSTEIN, MARION
Address: 6904 SW 114 PLACE UNIT B-58
City-St-Zip: MIAMI, FL 33173

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: MARION GORENSTEIN

PST

03/01/2004

Electronic Signature of Signing Officer or Director

Date