

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856211

FILED
Mar 25, 2004
Secretary of State

Entity Name: ALTMAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

2201 CORP BLVD NW
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

2201 CORP BLVD NW
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

FEI Number: 38-2036283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTMAN, JOEL L.
2201 CORP BLVD., N.W. SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALTMAN, JOEL L.
1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ALTMAN, JOEL L.,
Address: 2201 CORP BLVD., N.W. SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: ROBERTS, JEFFREY
Address: 2201 CORP BLVD., N.W. 200
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: ALTMAN, JOEL L
Address: 2201 CORPORATE BLVD., N.W., STE. 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ALTMAN, JOEL L.,
Address: 1515 S. FEDERAL HIGHWAY, STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: ROBERTS, JEFFREY
Address: 1515 S. FEDERAL HIGHWAY, STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: ALTMAN, JOEL L
Address: 1515 S. FEDERAL HIGHWAY, STE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN

PVD

03/25/2004

Electronic Signature of Signing Officer or Director

Date