

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378167

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: ALBERTS ADVERTISING CO. INC.

## Current Principal Place of Business:

9000 SW 87 CT  
#103  
MIAMI, FL 33176

## New Principal Place of Business:

8100 SW 81 DR  
#230  
MIAMI, FL 33143

## Current Mailing Address:

9000 SW 87 CT  
#103  
MIAMI, FL 33176

## New Mailing Address:

8100 SW 81 DR  
#230  
MIAMI, FL 33143

FEI Number: 59-1317903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERTS PAUL M  
10820 SW 124 STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

ALBERTS, PAUL M  
10820 SW 124 STREET  
MIAMI, FL 33176 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: PAUL M ALBERTS

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALBERTS, PAUL M.,  
Address: 10820 SW 124 ST.  
City-St-Zip: MIAMI, FL 00000,

Title: S ( ) Delete  
Name: LEVINE, MAUREEN,  
Address: 8136 SW 86 TERR  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: BIENSTOCK, MARIANNE  
Address: 8247 SW 84 CT.  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALBERTS, PAUL M.,  
Address: 10820 SW 124 ST.  
City-St-Zip: MIAMI,, FL 33176

Title: S (X) Change ( ) Addition  
Name: LEVINE, MAUREEN,  
Address: 8136 SW 86 TERR  
City-St-Zip: MIAMI, FL 33143

Title: T (X) Change ( ) Addition  
Name: BIENSTOCK, MARIANNE,  
Address: 8247 SW 84 CT.  
City-St-Zip: MIAMI, FL 33143

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: MARIANNE BIENSTOCK

T

07/01/2004

Electronic Signature of Signing Officer or Director

Date