

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481956

**FILED
Apr 14, 2004
Secretary of State**

Entity Name: JULIAN GOLDSTEIN & ASSOCIATES, INC.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 211
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 203
MIAMI, FL 33129 US

Current Mailing Address:

240 CRANDON BLVD
SUITE 211
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2730 SW 3RD AVENUE
SUITE 203
MIAMI, FL 33129 US

FEI Number: 59-1620206 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSTEIN, JULIAN
611 OCEAN DR. APT 2E
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, JULIAN,
Address: 611 OCEAN DR. APT 2E
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: GOLDSTEIN, SANDRA,
Address: 611 OCEAN DR. APT 2E
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN GOLDSTEIN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date