

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486157

FILED
Jan 29, 2004
Secretary of State

Entity Name: MADSEN, SAPP, MENA, RODRIGUEZ & CO., P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

350 EAST LAS OLAS BLVD
1420
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD
1420
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1623039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A.
350 EAST LAS OLAS BLVD
SUITE 1420
FORT LAUDERDALE, FL 33301 US

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: RODRIGUEZ, RAMON A.,
Address: 509 ROYAL PLAZA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: BENSON, ROBERT
Address: 7540 NW 8TH COURT
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: BREUNING, DANIEL J.
Address: 520 NW 107TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BENSON, ROBERT W
Address: 7540 NW 8TH COURT
City-St-Zip: PLANTATION, FL

Title: VD (X) Change () Addition
Name: BREUNING, DANIEL J
Address: 520 NW 107TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VD () Change (X) Addition
Name: ISZLER, TIMOTHY J
Address: 5100 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RAMON A. RODRIGUEZ

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date