## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004

DOCUMEN 1 # 506866			Secretary of State
Entity Nan	ne: SAPENC	OFF AND HARRIS, P.A.	
Current Pr	incinal Place	e of Business:	New Principal Place of Business:
	•		New 1 morphi i nace of Basinessi
	ECHOBEE BL .M BCH, FL (		
Current Mailing Address:			New Mailing Address:
	ECHOBEE BL LM BCH, FL (		
FEI Number:	59-1718851	FEI Number Applied For()	FEI Number Not Applicable ( ) Certificate of Status Desired ( )
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
SAPENOFF, CRAIG			SAPENOFF, CRAIG
4678 OKEECHOBEE BLVD. WEST PALM BCH, FL 33409 US			4678 OKEECHOBEE BLVD. WEST PALM BCH, FL 33417 US
The above in the State		submits this statement for the	e purpose of changing its registered office or registered agent, or both,
SIGNATURE:			01/23/2004
	Electro	nic Signature of Registered A	Agent Date
Election Can	npaign Financin	g Trust Fund Contribution ( ).	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	*	) Delete	Title: ( ) Change ( ) Addition
Name: Address:	SAPENOFF, C 4678 OKEECH		Name: Address:
City-St-Zip:	WEST PALM E	BEACH, FL 33417	City-St-Zip:
Title:	,	) Delete	Title: SD (X) Change ( ) Addition
Name: Address:	HARRIS, MAR 4678 OKEECH		Name: HARRIS, MARTIN C., Address: 4678 OKEECHOBEE BLVD.
City-St-Zip:	WEST PALM E		City-St-Zip: WEST PALM BCH, FL 33417

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: CRAIG SAPENOFF **PRES** 01/23/2004