

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584829

FILED
Mar 08, 2004
Secretary of State

Entity Name: BERGER EPSTEIN & GARBER, P.A.

Current Principal Place of Business:

285 NW 199TH ST, SUITE 210
MIAMI, FL 33169

New Principal Place of Business:

4651 SHERIDAN STREET
300
HOLLYWOOD, FL 33021

Current Mailing Address:

285 NW 199TH ST, SUITE 210
MIAMI, FL 33169

New Mailing Address:

4651 SHERIDAN STREET
300
HOLLYWOOD, FL 33021

FEI Number: 59-1847367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, LAWRENCE C
3700 ISLAND BLVD
APT. 205
AVENTURA, FL 33160 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: BERGER, MORRIS I.,
Address: 10041 SW 2ND ST.
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: EPSTEIN, LAWRENCE,
Address: 3700 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: GARBER, CECELIA
Address: 10721 SANTA FE DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECELIA GARBER

S

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date