

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603112

FILED
Apr 22, 2004
Secretary of State

Entity Name: GIERACH AND GIERACH, P.A.

Current Principal Place of Business:

723 E COLONIAL DR, SUITE 100
P.O. BOX 536027
ORLANDO, FL 328536027

New Principal Place of Business:

723 E COLONIAL DR, SUITE 100
P.O. BOX 536027
ORLANDO, FL 328536027 US

Current Mailing Address:

723 E COLONIAL DR, SUITE 100
P.O. BOX 536027
ORLANDO, FL 328536027

New Mailing Address:

723 E COLONIAL DR, SUITE 100
P.O. BOX 536027
ORLANDO, FL 328536027 US

FEI Number: 59-1360349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERACH, JOHN
723 E COLONIAL DR, SUITE 100
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GIERACH, JOHN R
723 E COLONIAL DR, SUITE 100
ORLANDO, FL 32803 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: JOHN R. GIERACH

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIERACH,JOHN R.,
Address: 723 E COLONIAL DR #100
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIERACH, JOHN R.,
Address: 723 E COLONIAL DR #100
City-St-Zip: ORLANDO, FL 32803 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: JOHN R. GIERACH

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date