

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604020

FILED
Jun 10, 2004
Secretary of State

Entity Name: BUNNELL, WOULFE, KIRSCHBAUM, KELLER, MCINTYRE & GREGOIRE, P.A.

Current Principal Place of Business:

888 EAST LAS OLAS BOULEVARD
SUITE 400
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. DRAWER 030340
FT LAUDERDALE, FL 333030340 US

New Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 US

FEI Number: 59-1432412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNNELL, GEORGE E.
888 EAST LAS OLAS BOULEVARD
SUITE 400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOULFE, RICHARD T
ONE FINANCIAL PLAZA, SUITE #900
100 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33394 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: RICHARD T. WOULFE

06/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNNELL, GEORGE E.,
Address: 888 EAST LAS OLAS BLVD., SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: KELLER, D. DAVID,
Address: 888 EAST LAS OLAS BLVD., SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD () Delete
Name: WOULFE, RICHARD T.,
Address: 888 EAST LAS OLAS BLVD., SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD (X) Delete
Name: KIRSCHBAUM, JOEL L
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: TD () Delete
Name: MCINTYRE, W. EDWARD
Address: 888 EAST LAS OLAS BOULEVARD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VPD () Delete
Name: GREGOIRE, NANCY W
Address: 888 EAST LAS OLAS BLVD, #400
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOULFE, RICHARD T
Address: 100 SOUTHEAST 3RD AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SD (X) Change () Addition
Name: KELLER, D. DAVID
Address: 100 SOUTHEAST 3RD AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VPD (X) Change () Addition
Name: KIRSCHBAUM, JOEL L
Address: 100 SOUTHEAST 3RD AVENUE, #900
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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

Title: TD (X) Change () Addition
Name: MCINTYRE, W. EDWARD
Address: 100 SOUTHEAST 3RD AVE., #900
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: VPD (X) Change () Addition
Name: GREGOIRE, NANCY W
Address: 100 SOUTHEAST 3RD AVE., #900
City-St-Zip: FORT LAUDERDALE, FL 33394

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: RICHARD T. WOULFE

PD

06/10/2004

Electronic Signature of Signing Officer or Director

Date