

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604602

FILED
Jan 06, 2004
Secretary of State

Entity Name: LUDOVICI & LUDOVICI, ATTORNEYS AT LAW A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

17415 S. DIXIE HIGHWAY
MIAMI, FL 331575434

New Principal Place of Business:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 331575434

Current Mailing Address:

17415 S. DIXIE HIGHWAY
MIAMI, FL 331575434

New Mailing Address:

17415 S. DIXIE HIGHWAY
PALMETTO BAY, FL 331575434

FEI Number: 59-1498460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P, ESQ
17415 S DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LUDOVICI, EDWARD P, ESQ
17415 S DIXIE HWY
PALMETTO BAY, FL 33157 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: EDWARD P. LUDOVICI

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUDOVICI, PHILIP F,
Address: 17415 S DIXIE HWY
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LUDOVICI, EDWARD P.,
Address: 17415 S DIXIE HWY
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LUDOVICI, SUSAN M.,
Address: 17415 S DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUDOVICI, PHILIP F,
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: PD (X) Change () Addition
Name: LUDOVICI, EDWARD P.,
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD (X) Change () Addition
Name: LUDOVICI, SUSAN M.,
Address: 17415 S DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

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: EDWARD P. LUDOVICI

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date