

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 672505

1. Entity Name
J. O'CONNOR & MATTHEWS, INC.



FILED

04 MAY 21 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
511 N.E. THIRD AVE.
FORT LAUDERDALE, FL 33301

Mailing Address
511 N.E. THIRD AVE.
FORT LAUDERDALE, FL 33301



2. Principal Place of Business

3. Mailing Address

03142003 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-2014955

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'CONNOR, JAMES K
511 N.E. THIRD AVE.
FT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name: Eisenberg, Arthur
Street Address (P.O. Box Number is Not Acceptable): 511 N.E. Third Ave.
City: Ft. Lauderdale FL Zip Code: 33301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Arthur Eisenberg* Arthur Eisenberg President DATE: 5/20/04

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P
NAME: O'CONNOR, JAMES K
STREET ADDRESS: 511 N.E. THIRD AVE.
CITY-ST-ZIP: FT LAUDERDALE, FL 33334

TITLE: P
NAME: Eisenberg, Arthur
STREET ADDRESS: 511 N.E. Third Ave.
CITY-ST-ZIP: Ft. Lauderdale, FL 33301

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
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CITY-ST-ZIP:

TITLE: Delete
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CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE: *Arthur Eisenberg* Arthur Eisenberg DATE: 5/20/04 Daytime Phone #: 954-760-9500

KELLEY, HERMAN & SMITH
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396
E-MAIL: KHSATTY@bellsouth.net

January 20, 2004

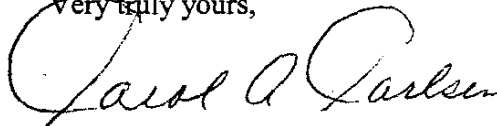
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *J. O'CONNOR & MATTHEWS, INC.*

Dear Sirs:

Enclosed please find 2004 For Profit Corporation Annual Report for the referenced corporation, together with our check in the amount of \$158.75, the fee for 2004 and certificate of good status. Please be advised that we did not receive the 2004 Annual Report. The correct mailing address is 511 NE Third Avenue, Ft. Lauderdale, FL 33301.

Very truly yours,



Carol A. Carlsen
Legal Assistant

/cc
Enclosures