

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692986

FILED
Apr 26, 2004
Secretary of State

Entity Name: MAX A. COHEN, C.P.A., P.A.

Current Principal Place of Business:

7600 RED ROAD, STE.334
S. MIAMI, FL 33143

New Principal Place of Business:

7600 RED ROAD
SUITE 334
S. MIAMI, FL 33143

Current Mailing Address:

7600 RED ROAD, STE.334
S. MIAMI, FL 33143

New Mailing Address:

7600 RED ROAD
SUITE 334
S. MIAMI, FL 33143

FEI Number: 59-2103488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MAX A., C.P.A.
7600RED RD STE 334
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

COHEN, MAX A.
7600RED RD
SUITE 334
SOUTH MIAMI, FL 33143

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: MAX A. COHEN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MAX A.,
Address: 7600 RED ROAD, SUITE 334
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, MAX A.,
Address: 7600 RED ROAD, SUITE 334
City-St-Zip: SOUTH MIAMI, FL 33143

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: MAX A. COHEN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date