

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50142

FILED
Jan 06, 2004
Secretary of State

Entity Name: GOLDSTEIN, TANEN & TRENCH, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 3250
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 3250
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

FEI Number: 59-2121827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M
STE. 3250 - ONE BISCAYNE TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, RICHARD M
STE. 3700 - ONE BISCAYNE TOWER
MIAMI, FL 33131 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, RICHARD M,
Address: 6700 SW 133RD TERR.
City-St-Zip: MIAMI, FLORIDA 0,

Title: VDS () Delete
Name: TANEN, JEFFREY S,
Address: 3260 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, RICHARD M,
Address: 6700 SW 133RD TERR.
City-St-Zip: PINECREST, FL 33156

Title: VDS (X) Change () Addition
Name: TANEN, JEFFREY S,
Address: 3260 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

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 M. GOLDSTEIN

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date