2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55041

Entity Name: MYRA GROSS & ASSOCIATES, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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956 MOCKINGBIRD LANE

#505

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

956 MOCKINGBIRD LANE

#505

PLANTATION, FL 33324 US

FEI Number: 59-2149902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, MYRA GROSS, MYRA

6930 NW 83 ST 956 MOCKINGBIRD LANE TAMARAC, FL 333212039 #505

PLANTATION, FL 33324

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: MYRA GROSS 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GROSS, MYRA
 Name:

 Address:
 956 MOCKINGBIRD LANE #505
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: MYRA GROSS PRES 04/29/2004