

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000657

FILED
Jan 21, 2004
Secretary of State

Entity Name: ANDREW GREENSPAN & ASSOCIATES, INC.

Current Principal Place of Business:

119 SATINWOOD LANE
PALM BEACH GARDENS, FL 33413

New Principal Place of Business:

119 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

119 SATINWOOD LANE
PALM BEACH GARDENS, FL 33413

New Mailing Address:

119 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 41-1727357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, ANDREW
119 SATINWOOD LANE
PALM BEACH GARDENS, FL 33413

Name and Address of New Registered Agent:

WEIL, MICHELLE
256 MARLBURY CIRCLE
JUPITER, FL 33458

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: MICHELLE STEPHANIE WEIL

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENSPAN, ANDREW
Address: 119 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENSPAN, ANDREW
Address: 119 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREW GREENSPAN

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date