

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40797

FILED
Jan 12, 2004
Secretary of State

Entity Name: PODOLSKY & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
320
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 W CYPRESS CREEK RD
320
FT LAUDERDALE, FL 33309 US

New Mailing Address:

500 W CYPRESS CREEK RD
200
FT LAUDERDALE, FL 33309 US

FEI Number: 59-2298083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODOLSKY, BARRY
1001 W CYPRESS CREEK RD
SUITE 320
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PODOLSKY, BARRY
500 W CYPRESS CREEK RD
SUITE 200
FT LAUDERDALE, FL 33309 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PODOLSKY, BARRY
Address: 1001 W CYPRESS CREEK RD, SUITE 320
City-St-Zip: FT LAUDERDALE, FL

Title: DV () Delete
Name: PODOLSKY, SUSAN
Address: 1001 W. CYPRESS CREEK RD, SUITE 320
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: PODOLSKY, BRIAN
Address: 1001 W CYPRESS CREEK RD, SUITE 320
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: PODOLSKY, GAIL
Address: 1001 W CYPRESS CREEK, #320
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PODOLSKY, BARRY
Address: 500 W CYPRESS CREEK RD, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV (X) Change () Addition
Name: PODOLSKY, SUSAN
Address: 500 W. CYPRESS CREEK RD, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PODOLSKY, BRIAN T
Address: 500 W. CYPRESS CREEK RD, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: PODOLSKY, GAIL E
Address: 500 W CYPRESS CREEK, 200
City-St-Zip: FT LAUDERDALE, FL 33309

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: BARRY PODOLSKY

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date