2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81709

Entity Name: KARPEL & COMPANY, P.A.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1000 BRIDALL AVE 1000 BRICKELL AVE 900 900

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

132 SO CRESCENT DR 101 BEVERLY HILLS, CA 90212

FEI Number: 59-2343418 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:

KARPEL, MIGUEL
5601 COLLINS AVE APT 1019
MIAMI, FL 33140 US

KARPEL, MIGUEL
5601 COLLINS AVENUE
1019
MIAMI, FL 33140 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: 01/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KARPEL, MIGUEL
 Name:

 Address:
 5601 COLLINS AVE #1019
 Address:

 City-St-Zip:
 MIAMI, FL 33140
 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: MIGUEL KARPEL PRES 01/20/2004