

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08706

FILED
Feb 12, 2004
Secretary of State

Entity Name: CAIN & CAIN ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

3751 MAGUIRE BLVD.
SUITE 221
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3751 MAGUIRE BLVD.
SUITE 221
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2659425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAIN, JOHN M.
200 E. ROBINSON STREET, SUITE 1140
ORLANDO, FL 32801

Name and Address of New Registered Agent:

CAIN, JOHN M.
3751 MAGUIRE BLVD.,
SUITE 221
ORLANDO, FL 32803

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: _____ 02/12/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAIN, JOHN M.,
Address: 3751 MAGUIRE BLVD., STE 221
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS () Delete
Name: CAIN, JOHN M
Address: 3751 MAGUIRE BLVD., STE 221
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
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: JOHN M. CAIN P 02/12/2004
Electronic Signature of Signing Officer or Director Date