DO NOT WRITE IN THIS SPACE

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J44145 1. Entity Name
CONSTITUENCY CORP.

Principal Place of Business

6700 BROKEN SOUND PKWY NW

STE 200 BOCA RATON, FL 33487

Mailing Address

6700 BROKEN SOUND PKWY NW

STE 200

BOCA RATON, FL 33487



FILED

Feb 02, 2004 08:00 AM Secretary of State

01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0000587

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

CANTOR, SAMUEL J. 6700 BROKEN SOUND PKWY NW STE 200

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BOCA RATON, FL 33487			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finantifrust Fund Contribution.		\$5.00 May Be Added to Fees	02/03/04-80047-009 150.00
10.	OFFICERS AND DIREC	TORS			
TRILE NAME STREET ADDRESS CHY-ST-ZIP HITLE NAME STREET ADDRESS CHY-ST-ZIP	DVP FELDMAN, SUSAN 1844 N NOB HILL RD #304 PLANTATION, FL 33322				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
THRE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CHTY-ST-ZIP					• •
12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if					