

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54040

FILED  
Mar 05, 2004  
Secretary of State

**Entity Name:** PROFESSIONAL MARKETING ADMINISTRATIVE CONSULTANTS, INC.

**Current Principal Place of Business:**

15613 FISHER ISLAND DR  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

15613 FISHER ISLAND DR  
FISHER ISLAND, FL 33109

**New Mailing Address:**

**FEI Number:** 59-2801745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'GRADY, MONETTE KLEIN  
1562-13 FISHER ISLAND DR  
MIAMI, FL 33109 US

**Name and Address of New Registered Agent:**

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON  
SUITE 305  
CORAL GABLES, FL 33134 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: MICHAEL MERMELSTEIN

03/05/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: O'GRADY, DANIEL,  
Address: 1562-13 FISHER ISLAND DR  
City-St-Zip: MAIMI, FL

Title: VT ( ) Delete  
Name: O'GRADY, MONETTE KLE, IN  
Address: 15612-13 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL

Title: VT ( ) Delete  
Name: O'GRADY MONETTE KLEI, N  
Address: 15612-13 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DANIEL W. O'GRADY

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date