

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69534

FILED
Jul 13, 2004
Secretary of State

Entity Name: CHARLES A. LUBITZ, P.A.

Current Principal Place of Business:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401

New Mailing Address:

% CHARLES A. LUBITZ
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401

FEI Number: 59-2797250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A.
515 NORTH FLAGLER DRIVE
NORTHBRIDGE TOWER 19TH FLOOR
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

LUBITZ, CHARLES A.
515 NORTH FLAGLER DR. #1700
WEST PALM BEACH, FL 33401

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:

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUBITZ, CHARLES A.,
Address: 515 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES A LUBITZ

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date