

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69804

FILED
Jan 30, 2004
Secretary of State

Entity Name: BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.

Current Principal Place of Business:

800 BRICKELL AVE
PENTHOUSE 2
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE
PENTHOUSE 2
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2795328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFNER, CHARLES L.
601 BRICKELL KEY DR.
SUITE #507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIERMAN, DONALD I.,
Address: 800 BRICKELL AVE, PH2
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SHOHAT, EDWARD R.,
Address: 800 BRICKELL AVE, PH2
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LOEWY, IRA,
Address: 800 BRICKELL AVE, PH2
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KLEIN, THEODORE
Address: 800 BRICKELL AVE. PH2
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIERMAN, DONALD I.,
Address: 800 BRICKELL AVE, PH2
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SHOHAT, EDWARD R.,
Address: 800 BRICKELL AVE, PH2
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: PIZZI, MICHAEL A
Address: 800 BRICKELL AVE. PH2
City-St-Zip: MIAMI, FL 33131

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: DONALD I BIERMAN

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date