

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81645

Entity Name: M. EISENSTADT, INC.

FILED
Feb 08, 2004
Secretary of State

Current Principal Place of Business:

13605 TWIN LAKES LANE
TAMPA, FL 33624 US

New Principal Place of Business:

13605 TWIN LAKES LANE
TAMPA, FL 33618 US

Current Mailing Address:

13605 TWIN LAKES LANE
TAMPA, FL 33624 US

New Mailing Address:

13605 TWIN LAKES LANE
TAMPA, FL 33618 US

FEI Number: 59-2943095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSTADT, MICHAEL R.
13605 TWIN LAKES LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

EISENSTADT, MICHAEL R.
13605 TWIN LAKES LANE
TAMPA, FL 33618 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:

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EISENSTADT, MICHAEL, R
Address: 13605 TWIN LAKES LANE
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EISENSTADT, MICHAEL, R
Address: 13605 TWIN LAKES LANE
City-St-Zip: TAMPA, FL 33618 US

Title: S () Change (X) Addition
Name: EISENSTADT, DEBORAH E SECTY
Address: 13605 TWIN LAKES LANE
City-St-Zip: TAMPA, FL 33618 US

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: DEBORAH E. EISENSTADT

SEC

02/08/2004

Electronic Signature of Signing Officer or Director

Date