2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K88921

MYRA R. SCHWARTZ ASSOCIATES, INC.



FILED Jan 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1141 S. ROGERS CIRCLE SUITE 4

5851 CAMINO DEL SOL

#407

BOCA RATON, FL 33487 US

BOCA RATON, FL 33433 US



DO	NOT	WRITE	IN	THIS	SPACE	_
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No Chg-P CR2E034 (10/03)

4. FEI Number 65-0123568

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SCHWARTZ, MYRA R. 5851 CAMINO DEL SOL #407

DO NOT WRITE BOCA RATON, FL 33433

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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.

(NOTE: Registered Agent statum required when reinstating)

SIGNATURE Signature, typed or princed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE SCHWARTZ, MYRA R MAME STREET ADDRESS 5851 CAMINO DEL SOL, #407 CITY-ST-ZP BOCA RATON, FL 33433 S TILLE NAME SHAPIRO, LORI STREET ADDRESS 19131 FOX LANDING DRIVE CITY-ST-ZP BOCA RATON, FL 33434 me TR MARTIN, SHERYL **598 SW 15TH STREET** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE HALLE STREET ADDRESS CITY-53-73P THE MARKET STREET ADDRESS C(TY-S)-7/2 TITLE

U00000011757 01/23/04-80050-017 150.00

DATE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P