

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94287

FILED
Jan 06, 2004
Secretary of State

Entity Name: MICHAEL M. GLASSBERG, INCORPORATED

Current Principal Place of Business:

2880 NE 14TH ST. CSWY.
#501
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2880 NE 14TH STR CSWY
APT 501
POMPANO BEACH, FL 33062 US

New Mailing Address:

455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0124257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, MICHAEL M.
2880 NE 14TH ST CSWY
APT 501
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GLASSBERG, MICHAEL M.
455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSBERG, MICHAEL M. .
Address: 2880 NE 14TH ST CSWY, APT 1501
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASSBERG, MICHAEL M. .
Address: 455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: MICHAEL M. GLASSBERG

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date