

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31737

FILED
Jan 08, 2004
Secretary of State

Entity Name: YOUR LOGO HERE, INC.

Current Principal Place of Business:

6431 SW 142 AVE
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

6431 SW 142 AVE
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

6431 SW 142 AVE
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

6431 SW 142 AVE
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0155197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2665 S. BAYSHORE DR
SUITE 406
COCONUT GROVE, FL 33133 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: PD () Delete
Name: SPIER, RICHARD MARTIN
Address: 6431 HANCOCK RD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPIER, RICHARD M
Address: 6431 HANCOCK RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RICHARD SPIER

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date