

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45437

FILED
Jan 16, 2004
Secretary of State

Entity Name: INGHAM & COMPANY

Current Principal Place of Business:

9155 S DADELAND BLVD
STE 1512
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S DADELAND BLVD
STE 1512
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0170152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHAM, KENNETH G.
9155 S DADELAND BLVD
STE 1512
MIAMI, FL 33156 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: PDC () Delete
Name: INGHAM, KENNETH G.,
Address: 1570 MADRUGA AVE. 4TH FL
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: EICHBERG, MARC J
Address: 1570 MADRUGA AVE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: INGHAM, LINDA M
Address: 1570 MADRUGA AVE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: ANDERTON, GEORGE E.,
Address: 1570 MADRUGA AVE. 4TH FL
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: INGHAM, KENNETH G.,
Address: 9155 S. DADELAND BLVD., SUITE 1512
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: EICHBERG, MARC J
Address: 9155 S. DADELAND BLVD., SUITE 1512
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: INGHAM, LINDA M
Address: 9155 S. DADELAND BLVD., SUITE 1512
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: ANDERTON, GEORGE E
Address: 9155 S. DADELAND BLVD. SUITE 1512
City-St-Zip: MIAMI, FL 33156

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: KENNETH G. INGHAM

PDC

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date