

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38176

FILED
Jan 09, 2004
Secretary of State

Entity Name: LEGAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

1290 WESTON RD
STE. 300
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

1290 WESTON RD
STE. 300
FORT LAUDERDALE, FL 33326 US

FEI Number: 65-0003808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY ESQ.
1290 WESTON RD.
STE. 300
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

2500 WESTON RD
STE. 404
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

2500 WESTON ROAD
STE. 404
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

OPPENHEIM, ROY ESQ.
2500 WESTON RD.
STE. 404
FT. LAUDERDALE, FL 33331 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: ROY D. OPPENHEIM

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PILELSKY, ELLEN B.,
Address: 1290 WESTON ROAD, #300
City-St-Zip: FT. LAUDERDALE, FL

Title: DSV () Delete
Name: OPPENHEIM, ROY D.,
Address: 1290 WESTON ROAD, #300
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PILELSKY, ELLEN B.,
Address: 2500 WESTON ROAD, #404
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: DSV (X) Change () Addition
Name: OPPENHEIM, ROY D.,
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: FT LAUDERDALE, FL 33331

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: ELLEN B. PILELSKY

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date