2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53263

Entity Name: MARILYN CAPO, ATTORNEY AT LAW, P.A.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8550 N.W. 33RD STREET., STE 200 5835 BLUE LAGOON DRIVE MIAMI, FL 33122

SUITE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8550 N.W. 33RD STREET., STE 200 5835 BLUE LAGOON DRIVE MIAMI, FL 33122

SUITE 200 MIAMI, FL 33126

FEI Number: 59-2823808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPO, MARILYN CAPO, MARILYN

5835 BLUE LAGOON DRIVE 8550 N.W. 33RD STREET., STE 200 MIAMI, FL 33122 SUITE 200

MIAMI, FL 33126 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: 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

CAPO, MARILYN CAPO, MARILYN Name: Name:

8550 N.W. 33RD STREET., STE 200 Address: 5835 BLUE LAGOON DRIVE SUITE 200 Address:

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33126

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 Statutés. 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.

Ρ SIGNATURE: MARILYN CAPO 04/29/2004