

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88765

FILED
Apr 27, 2004
Secretary of State

Entity Name: BARRY M. WAX, P.A.

Current Principal Place of Business:

3050 BISCAYNE BLVD
STE 901
MIAMI, FL 33137

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2080
MIAMI, FL 33131

Current Mailing Address:

3050 BISCAYNE BLVD
STE 901
MIAMI, FL 33137

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2080
MIAMI, FL 33131

FEI Number: 65-0059779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, BARRY M.
3050 BISCAYNE BLVD
STE 901
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WAX, BARRY M.
701 BRICKELL AVENUE
SUITE 2080
MIAMI, FL 33131 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAX, BARRY M.,
Address: 3050 BISCAYNE BLVD., STE 901
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAX, BARRY M.,
Address: 701 BRICKELL AVENUE, SUITE 2080
City-St-Zip: MIAMI, FL 33131

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: BARRY WAX

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date