

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001380

FILED
Feb 18, 2004
Secretary of State**Entity Name:** LAWYERS ACTION, INC.**Current Principal Place of Business:**2940 PARRISH DR
TALLAHASSEE, FL 32309 US**New Principal Place of Business:**1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US**Current Mailing Address:**2940 PARRISH DR
TALLAHASSEE, FL 32309 US**New Mailing Address:**1224 GREENSWARD DR.
TALLAHASSEE, FL 32312 US**FEI Number:** 59-3557621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LILES, RUTLEDGE R
225 WATER ST, STE 1500
JACKSONVILLE, FL 32202**Name and Address of New Registered Agent:**HERMAN, RUSSOMANNO
150 W. FLAGLER ST. STE 2101
MIAMI, FL 33130 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: HERMAN RUSSOMANNO

02/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILES, RUTLEDGE R
Address: 225 WATER STREET, STE 1500
City-St-Zip: JACKSONVILLE, FL 322025148

Title: VP () Delete
Name: RUSSOMANNO, HERMAN
Address: 150 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: ST () Delete
Name: MORALES, MANUEL
Address: 19 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ERVIN, TOM JR.
Address: 305 S. GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: PARKS, DARYL
Address: 240 N. MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: MILTON, JOE
Address: 815 S. MAIN ST., STE 200
City-St-Zip: JACKSONVILLE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSOMANNO, HERMAN
Address: 150 W. FLAGLER ST. STE 2101
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: MORALES, MANUEL
Address: 19 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33130 US

Title: ST (X) Change () Addition
Name: RUSSELL, TERRENCE
Address: 200 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: ERVIN, TOM JR.
Address: 305 S. GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D (X) Change () Addition
Name: PARKS, BOB
Address: 330 ALHAMBRA CIRCLE, FL 1
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: MILTON, JOE
Address: 815 S. MAIN ST., STE 200
City-St-Zip: JACKSONVILLE, FL 32301 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERMAN RUSSOMANNO

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date

SID STUBBS, DIRECTOR
P. O. BOX 3475
WEST PALM BEACH, FL 33402

TOM SCHULTZ, DIRECTOR
201 S. BISCAYNE BLVD., FL 34
MIAMI, FL 33131

MIRIAM MASON, DIRECTOR
307 S. MAGNOLIA AVE
TAMPA, FL 33606

RUTLEDGE LILES, DIRECTOR
225 WATER ST., STE 1500
JACKSONVILLE, FL 32202

MARTIN GARCIA, DIRECTOR
1700 S. MACDILL AVE., STE 260
TAMPA, FL 33629

JOHN CARDILLO, DIRECTOR
3550 TAMiami TRAIL E
NAPLES, FL 34112

MIKE CALLAHAN, DIRECTOR
475 CENTRAL AVE STE 300
ST PETERSBURG, FL 33701

JEAN BICE DIRECTOR
1333 SE 25TH LOOP STE 101
OCALA, FL 34471

TOD ARONOVITZ, HONORARY CHAIRMAN
2700 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130