2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001282

Entity Name: M. STANFORD & ASSOCIATES, INC.

FILED Jan 14, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1601 N PALM AVE STE 311A 1601 N PALM AVE STE 206 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1601 N PALM AVE STE 206 1601 N PALM AVE STE 311A PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026

FEI Number: 65-0971256 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:

STANFORD, MATTHEW A STANFORD, MATTHEW A 1601 N PALM AVE STE 206 1601 N PALM AVE STE 311A PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: 01/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete STANFORD, MATTHEW A Name: 1601 N PALM AVE STE 311A Address: City-St-Zip: PEMBROKE PINES, FL 33026

() Delete Title: VΡ STANFORD, ENID Name:

1601 N PALM AVE STE 311A Address: PEMBROKE PINES, FL 33026 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition STANFORD, MATTHEW A Name: 1601 N PALM AVE STE 206 Address: City-St-Zip: PEMBROKE PINES, FL 33026

Title: VΡ (X) Change () Addition

STANFORD, ENID Name:

Address: 1601 N PALM AVE STE 206 PEMBROKE PINES, FL 33026 City-St-Zip:

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.

Ρ SIGNATURE: MATTHEW A. STANFORD 01/14/2004