

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027583

Entity Name: HOWARD KORNBLATT, INC.

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

5881 NW 48 LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6061 OLD COURT ROAD
205
BOCA RATON, FL 33433

Current Mailing Address:

5881 NW 48 LANE
COCONUT CREEK, FL 33073

New Mailing Address:

6061 OLD COURT ROAD
205
BOCA RATON, FL 33433

FEI Number: 65-0991354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBLATT, HOWARD
5881 NW 48 LANE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

KORNBLATT, HOWARD
6061 OLD COURT ROAD
205
BOCA RATON, FL 33433

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:

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KORNBLATT, HOWARD
Address: 5881 NW 48 LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST (X) Delete
Name: KORNBLATT, MELANE
Address: 5881 NW 48 LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KORNBLATT, HOWARD
Address: 6061 OLD COURT ROAD #205
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: HOWARD KORNBLATT

VP

09/20/2004

Electronic Signature of Signing Officer or Director

Date