

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031071

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALVAREZ, SAMBOL, WINTHROP & MADSON, P.A.

Current Principal Place of Business:

111 N. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 3511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3633418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICARRA, HELEN R
111 N. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801

Name and Address of New Registered Agent:

FICARRA, HELEN R
100 SOUTH ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32801

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ALVAREZ, P. RAUL JR
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: WINTHROP, GRIFFITH J III
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: SAMBOL, STEPHEN B
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: MADSON, TORBEN S III
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALVAREZ, P. RAUL JR
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: WINTHROP, GRIFFITH J III
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: SAMBOL, STEPHEN B
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: MADSON, TORBEN S III
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: GRIFFITH J. WINTHROP III

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date