## 2004 FOR PROFIT CORPORATION

## Apr 28, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000074382** COMPSON ST. ANDREWS ASSOCIATES, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY. 980 NORTH FEDERAL HWY. SHITE 400 SUITE 400 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1034297 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COMPARATO, ROBERT DO NOT WRITE 980 N. FEDERAL HWY SUITE 400 IN THIS SPACE BOCA RATON, FL 33432 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000135820 <del>/20/04-80073-006-150.00</del> OFFICERS AND DIRECTORS 10. TITLE COMPARATO, ROBERT NAME STREET ADDRESS 980 NORTH FEDERAL HWY. SUITE 400 BOCA RATON, FL 33432 CITY-ST-ZIP TITLE COMPARATO, MICHAEL NAME STREET ADDRESS 6575 NW 32ND WAY CITY-ST-7/P BOCA RATON, FL 33496 TITLE COMPARATO, JEFFREY MAME 8650 2 EAGLE RUN DRIVE STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33434 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED