2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081875

Entity Name: EDWARD LEE CLAY, JR., P.A.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 S. OAKLAND FOREST DR., #101 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3080 S. OAKLAND FOREST DR., #101 P O BOX 8935

OAKLAND PARK, FL 33309 FT.LAUDERDALE, FL 33310 89

FEI Number: 65-1038166 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:

CLAY, EDWARD L
2535 SE 15TH ST.
2536 SE 15TH ST.

POMPANO BEACH, FL 33062 OAKLAND PARK, FL 33309

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: EDWARD L CLAY 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CLAY, EDWARD L
 Name:
 CLAY, EDWARD L

 Address:
 2535 SE 15 ST
 Address:
 P O BOX 8935

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: FT.LAUDERDALE, FL 33310

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: EDWARD L CALY P 01/12/2004