

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083931

FILED
Jan 13, 2004
Secretary of State

Entity Name: LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

Current Principal Place of Business:

677 N. WASHINGTON BLVD
SUITE 1A
SARASOTA, FL 34236 US

Current Mailing Address:

677 N. WASHINGTON BLVD
SUITE 1A
SARASOTA, FL 34236 US

FEI Number: 65-1037279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

677 N. WASHINGTON BLVD.
SUITES 1A & 2A
SARASOTA, FL 34236 US

New Mailing Address:

677 N. WASHINGTON BLVD.
SUITES 1A & 2A
SARASOTA, FL 34236 US

Name and Address of Current Registered Agent:

MATTHEW, MARTELL Z
677 N WASHINGTON BLVD, SUITE 1A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MATTHEW, MARTELL Z ESQ.
677 N. WASHINGTON BLVD.
SUITES 1A & 2A
SARASOTA, FL 34236 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: MATTHEW Z. MARTELL, ESQ.

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTELL, MATTHEW Z
Address: 677 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: MARTELL, MATTHEW Z
Address: 677 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MARTELL, MATTHEW Z
Address: 677 N. WASHINGTON BLVD, STES 1A & 2A
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: HANAUER, KAREN L
Address: 677 N. WASHINGTON BLVD, STES 1A & 2A
City-St-Zip: SARASOTA, FL 34236

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: MATTHEW Z. MARTELL

PVTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date