

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115331

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: HOWARD CHATOFF CORP.

**Current Principal Place of Business:**

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

**New Principal Place of Business:**

ONE SOUTH OCEAN BLVD.  
SUITE 206  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

**New Mailing Address:**

ONE SOUTH OCEAN BLVD.  
SUITE 206  
BOCA RATON, FL 33432 US

FEI Number: 65-1076561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELSON, STEVEN A ESQ.  
2000 GLADES RD., STE. 306  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

BELSON, STEVEN A ESQ.  
2000 GLADES RD.  
SUITE 206  
BOCA RATON, FL 33431 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: STEVEN BELSON

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CHATOFF, HOWARD S  
Address: 1 SOUTH OCEAN BLVD., SUITE 206  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CHATOFF, HOWARD S  
Address: 1 SOUTH OCEAN BLVD., SUITE 206  
City-St-Zip: BOCA RATON, FL 33432 US

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 CHATOFF

MGRM

01/09/2004

Electronic Signature of Signing Officer or Director

Date