2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001148

Entity Name: TRACY LAW FIRM, P.A.

FILED Jul 06, 2004 Secretary of State

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

PO BOX 1499

WEST PALM BEACH, FL 33402

Current Mailing Address: New Mailing Address:

PO BOX 1499

WEST PALM BEACH, FL 33402

FEI Number: 52-2285770 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:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH STREET #200

MIAMI BEACH, FL 33139

3500 45TH STREET UNIT 16A WEST PALM BEACH, FL 33407 US

TRACY, J. STEPHEN

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: J. STEPHEN TRACY 07/06/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TRACY, STEVE Name: Name: TRACY, J. STEPHEN PO BOX 1499 PO BOX 1499 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33402 City-St-Zip: WEST PALM BEACH, FL 33402

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 Statutés. 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.

Ρ SIGNATURE: J. STEPHEN TRACY 07/06/2004