

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006438

Entity Name: KIP P. ROTH, ESQ., P.A.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 605C
TAMPA, FL 33629

New Principal Place of Business:

601 NORTH ASHLEY DRIVE
SUITE 210
TAMPA, FL 33602

Current Mailing Address:

3825 HENDERSON BLVD.
SUITE 605C
TAMPA, FL 33629

New Mailing Address:

601 NORTH ASHLEY DRIVE
SUITE 210
TAMPA, FL 33602

FEI Number: 59-3704853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, KIP P.
3825 HENDERSON BLVD.
SUITE 605C
TAMPA, FL 33629

Name and Address of New Registered Agent:

ROTH, KIP P.
601 NORTH ASHLEY DRIVE
SUITE 210
TAMPA, FL 33602

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: KIP P. ROTH

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, KIP P
Address: 3825 HENDERSON BLVD. SUITE 605C
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, KIP P
Address: 601 NORTH ASHLEY DRIVE SUITE 210
City-St-Zip: TAMPA, FL 33602

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: KIP P. ROTH

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date