

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010631

Entity Name: PRACTICAL ETHICS, INC.

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL 33024

New Principal Place of Business:

9900 STIRLING ROAD, SUITE 209
COOPER CITY, FL 33024

Current Mailing Address:

9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL 33024

New Mailing Address:

9900 STIRLING ROAD, SUITE 209
COOPER CITY, FL 33024

FEI Number: 65-1072145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATZMAN, CINDY L
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

ZATZMAN, CINDY L
9900 STIRLING ROAD, SUITE 209
COOPER CITY, FL 33024

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: CINDY LENOFF ZATZMAN

06/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M/P () Delete
Name: ZATZMAN, CINDY L
Address: 2400 W. CYPRESS CREEK RD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M/P (X) Change () Addition
Name: ZATZMAN, CINDY L
Address: 9900 STIRLING ROAD, SUITE 209
City-St-Zip: COOPER CITY, FL 33024

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: CINDY LENOFF ZATZMAN

PRES

06/09/2004

Electronic Signature of Signing Officer or Director

Date