2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044457

Entity Name: BOLDT & ASSOCIATES, P.A.

FILED Jan 06, 2004 Secretary of State

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

SUNTRUST CENTER, STE. 850
515 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

299 WEST CAMINO GARDENS BOULEVARD SUITE 203, BOCA PLAZA
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

SUNTRUST CENTER, STE. 850
515 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301
299 WEST CAMINO GARDENS BOULEVARD SUITE 203, BOCA PLAZA
BOCA RATON, FL 33432

FEI Number: 65-1101107 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:

BOLDT, KIMBERLY L ESQ.
SUNTRUST CENTER, STE. 850
515 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

BOLDT, KIMBERLY L ESQ.
299 WEST CAMINO GARDENS BOULEVARD
SUITE 203, BOCA PLAZA
BOCA RATON, FL 33432

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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BOLDT, KEMBERLY L Name: BOLDT, KEMBERLY L

Address: 515 E. LAS OLAS BLVD., STE. 850 Address: 299 WEST CAMINO GARDENS BOULEVARD, #203

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: BOCA RATON, FL 33432

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: KIMBERLY L. BOLDT PRES 01/06/2004