

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057436

FILED  
Jan 10, 2004  
Secretary of State

Entity Name: HUGH TANNENBAUM INTERNATIONAL, INC.

## Current Principal Place of Business:

3761 WEST VALLEY GREEN DRIVE  
DAVIE, FL 333282627

## New Principal Place of Business:

3761 WEST VALLEY GREEN DRIVE  
DAVIE, FL 333282627 US

## Current Mailing Address:

3761 WEST VALLEY GREEN DRIVE  
DAVIE, FL 333282627

## New Mailing Address:

3761 WEST VALLEY GREEN DRIVE  
DAVIE, FL 333282627 US

FEI Number: 65-1116993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ.  
15200 JOG ROAD  
SUITE B-7  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TANNENBAUM, HUGH  
Address: 3761 WEST VALLEY GREEN DRIVE  
City-St-Zip: DAVIE, FL 333282627

Title: D ( ) Delete  
Name: TANNENBAUM, GWEN  
Address: 3761 WEST VALLEY GREEN DRIVE  
City-St-Zip: DAVIE, FL 333282627

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TANNENBAUM, HUGH V  
Address: 3761 WEST VALLEY GREEN DRIVE  
City-St-Zip: DAVIE, FL 333282627 US

Title: D (X) Change ( ) Addition  
Name: TANNENBAUM, GWEN L  
Address: 3761 WEST VALLEY GREEN DRIVE  
City-St-Zip: DAVIE, FL 333282627 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: HUGH TANNENBAUM

D

01/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date