

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070150

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRICE-ROSS & ASSOCIATES, INC.

Current Principal Place of Business:

3170 N. FEDERAL HWY., STE. 212
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2810 N.E. 42ND STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 N. FEDERAL HWY., STE. 212
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2810 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1129016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, GAIL E
3170 N. FEDERAL HWY., STE. 212
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

PRICE, GAIL E
2810 NE 42ND STREET
LIGHTHOUSE POINT, FL 33064

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: GAIL E. PRICE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PRICE, GAIL E PRES
Address: 3170 N. FEDERAL HWY, SUITE 212
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRICE, GAIL E PRES
Address: 2810 NE 42ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GAIL E. PRICE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date