

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106352

FILED
Jan 19, 2004
Secretary of State

Entity Name: STEINBERG ADVERTISING & DESIGN, INC.

Current Principal Place of Business:

33B VENETIAN WAY
SUITE 61
MIAMI BEACH, FL 33139

Current Mailing Address:

33B VENETIAN WAY
SUITE 61
MIAMI BEACH, FL 33139

New Principal Place of Business:

31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

New Mailing Address:

31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

FEI Number: 65-1152823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAVID
31 VENETIAN WAY, BUILDING 33B □□
SUITE 61
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEINBERG, DAVID
31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, DAVID
Address: 31 VENETIAN WAY, BUILDING 33B, SUITE 61
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID STEINBERG

CEO

01/19/2004

Electronic Signature of Signing Officer or Director

Date