

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114151

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAW OFFICES OF MARCIA B. SAMUELS, P.A.

Current Principal Place of Business:

ATTN: CORPORATE RECORDS
2331 NORTH STATE ROAD 7, SUITE 206
LAUDERHILL, FL 33313 US

New Principal Place of Business:

ATTN: CORPORATE RECORDS
4000 NORTH STATE ROAD 7, SUITE 402
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

ATTN: CORPORATE RECORDS
2331 NORTH STATE ROAD 7, SUITE 206
LAUDERHILL, FL 33313 US

New Mailing Address:

ATTN: CORPORATE RECORDS
4000 NORTH STATE ROAD 7, SUITE 402
LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-0000751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, MARCIA B
2331 NORTH STATE ROAD 7
SUITE 206
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

SAMUELS, MARCIA B
4000 NORTH STATE ROAD 7
SUITE 402
LAUDERDALE LAKES, FL 33319 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUELS, MARCIA B
Address: 2331 NORTH STATE ROAD 7, SUITE 206
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMUELS, MARCIA B
Address: 4000 NORTH STATE ROAD 7, SUITE 402
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: MARCIA B. SAMUELS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date