

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000900

FILED
May 24, 2004
Secretary of State

Entity Name: JOSEPH, RAINFORD & ASSOCIATES INC.

Current Principal Place of Business:

6289 WEST SUNRISE BLVD. SUITE 203
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6289 WEST SUNRISE BLVD. SUITE 203
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 01-0559807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, SUE-VEUN G
4005 N. UNIVERSITY DRIVE
APT D-207
SUNRISE, FL 33351

Name and Address of New Registered Agent:

FRIDEPSON, JOSEPH
6289 W SUNRISE BLVD #203
SUNRISE, FL 33313

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: JOSEPH FRIDEPSON

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPH, FRIDESON
Address: 3571 SW 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD () Delete
Name: RAINFORD, QUAMME
Address: 4005 N UNIVERSITY DR. #D207
City-St-Zip: SUNRISE, FL 33351

Title: TD () Delete
Name: CHIN, SUE-VEUN G
Address: 4005 N UNIVERSITY DR. #D207
City-St-Zip: SUNRISE, FL 33351

Title: AVP () Delete
Name: GORDON, ASKIA
Address: 3299 NW 44TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPH, FRIDEPSON
Address: 6289 W SUNRISE BLVD #203
City-St-Zip: SUNRISE, FL 33313

Title: VPD (X) Change () Addition
Name: RAINFORD, QUAMME
Address: 6289 W SUNRISE BLVD #203
City-St-Zip: SUNRISE, FL 33313

Title: TD (X) Change () Addition
Name: CHIN, SUE-YEUN G
Address: 6289 W SUNRISE BLVD #203
City-St-Zip: SUNRISE, FL 33313

Title: AVP (X) Change () Addition
Name: GORDON, ASKIA
Address: 6289 W SUNRISE BLVD #203
City-St-Zip: SUNRISE, FL 33313

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: JOSEPH FRIDEPSON

PD

05/24/2004

Electronic Signature of Signing Officer or Director

Date