

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005146

FILED
Apr 15, 2004
Secretary of State

Entity Name: CLAYHALL ASSOCIATES, INC.

Current Principal Place of Business:

7860 PETERS ROAD F-110
PLANTATION, FL 33324

New Principal Place of Business:

3619 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

7860 PETERS ROAD F-110
PLANTATION, FL 33324

New Mailing Address:

22085 LAS BRISAS CIRCLE
202
BOCA RATON, FL 33433

FEI Number: 01-0578627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVONTIN, BARRY
945 NE 175 TH STREET
MIAMI, FL 33162

Name and Address of New Registered Agent:

LEVONTIN, BARRY
22085 LAS BRISAS CIRCLE
202
BOCA RATON, FL 33433

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: _____

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVONTIN, BARRY
Address: 945 NE 175TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: LEVONTIN, ELLIOT
Address: 945 NE 175TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVONTIN, BARRY
Address: 22085 LAS BRISAS CIRCLE, #202
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LEVONTIN, ELLIOT
Address: 22085 LAS BRISAS CIRCLE, #202
City-St-Zip: BOCA RATON, FL 33433

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: BARRY LEVONTIN

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date