

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009570

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOUIS A. MARCANTONIO III, P.A.

Current Principal Place of Business:

145 SE 25TH RD #1101
MIAMI, FL 33129

New Principal Place of Business:

340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

145 SE 25TH RD #1101
MIAMI, FL 33129

New Mailing Address:

340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

FEI Number: 26-0013144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANTONIO, LOUIS A
145 SE 25TH RD #1101
MIAMI, FL 33129

Name and Address of New Registered Agent:

MARCANTONIO, LOUIS A
340 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

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: LOUIS MARCANTONIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCANTONIO, LOUIS A III
Address: 145 SE 25TH RD #1101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCANTONIO, LOUIS A III
Address: 340 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: LOUIS A. MARCANTONIO III

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date