

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015081

FILED
Jul 09, 2004
Secretary of State

Entity Name: SELF MANAGEMENT SEMINARS INC.

Current Principal Place of Business:

1111 BRICKELL BAY DR.
SUITE 1702
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DR.
SUITE 501
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DR.
SUITE 1702
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL BAY DR.
SUITE 501
MIAMI, FL 33131

FEI Number: 02-0547738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAS, THOMAS A
1111 BRICKELL BAY DR.
SUITE 1702
MIAMI, FL 33131

Name and Address of New Registered Agent:

MAHAS, THOMAS A
1111 BRICKELL BAY DR.
SUITE 501
MIAMI, FL 33131

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: THOMAS A MAHAS

07/09/2004

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: D () Delete
Name: MAHAS, THOMAS A
Address: 1111 BRICKELL BAY DR. SUITE 1702
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SOTOMAYOR, ELENA
Address: 1111 BRICKELL BAY DR. SUITE 1702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHAS, THOMAS A
Address: 1111 BRICKELL BAY DR. SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SOTOMAYOR, ELENA
Address: 1111 BRICKELL BAY DR. SUITE 501
City-St-Zip: MIAMI, FL 33131

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: THOMAS A MAHAS

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date