

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016484

FILED
Jan 09, 2004
Secretary of State

Entity Name: CODE ADMINISTRATION, PLAN REVIEW & INSPECTION SERVICES, INC.

Current Principal Place of Business:

1079 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1079 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 03-0390316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELZWEIG, GARY H
1079 SHOTGUN RD.
SUNRISE, FL 33326

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ELZWEIG, GARY H PE
Address: 15604 SW 16TH ST
City-St-Zip: DAVIE, FL 33326

Title: EVP () Delete
Name: ADSIT, JOHN TERRY RA
Address: 224 WHITESAND CT
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: PASSANTE, MELISSA
Address: 22403 CERRANTES LN
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ELZWEIG, GARY H PE
Address: 3717 PINE LAKES DRIVE
City-St-Zip: WESTON, FL 33332

Title: EVP (X) Change () Addition
Name: MOLINELLI, MARK R
Address: 12150 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change () Addition
Name: PASSANTE, MELISSA
Address: 15241 SW 49TH STREET
City-St-Zip: DAVIE, FL 33331

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: GARY H. ELZWEIG

PCEO

01/09/2004

Electronic Signature of Signing Officer or Director

Date