

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020655

FILED
Apr 26, 2004
Secretary of State

Entity Name: BENJAMIN P. LAP, P.A.

Current Principal Place of Business:

101 SE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

320 N. GORDON RD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 SE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

320 N. GORDON RD.
FORT LAUDERDALE, FL 33301

FEI Number: 03-0385063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAP, BENJAMIN P
101 SE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

LAP, BENJAMIN P
320 N. GORDON RD.
FORT LAUDERDALE, FL 33301

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: BENJAMIN P. LAP

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAP, BENJAMIN P
Address: 101 SE 3RD AVENUE #1500
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAP, BENJAMIN P
Address: 320 N. GORDON RD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BENJAMIN P. LAP

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date