

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027459

FILED
Apr 13, 2004
Secretary of State

Entity Name: 4550 N. UNIVERSITY DRIVE, INC.

Current Principal Place of Business:

4550 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4550 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

2751 WEST ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069

FEI Number: 46-0482896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 WEST ATLANTIC BOULEVARD
SUITE 4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
2751 WEST ATLANTIC BOULEVARD
SECOND FLOOR
POMPANO BEACH, FL 33069 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAPORITO, ANGELA
Address: 4891 NW 15 STREET
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAPORITO, ANGELA
Address: 14852 ENCLAVE LAKES DRIVE #T-1
City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELA SAPORITO

PDS

04/13/2004

Electronic Signature of Signing Officer or Director

Date