

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065026

FILED
Jul 05, 2004
Secretary of State

Entity Name: INDEPENDENT GENERAL COUNSEL, P.A.

Current Principal Place of Business:

1630 SW 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

4125 CANTERBURY WALK DRIVE
DULUTH, GA 30097

Current Mailing Address:

1630 SW 23RD STREET
MIAMI, FL 33145

New Mailing Address:

4125 CANTERBURY WALK DRIVE
DULUTH, GA 30097

FEI Number: 04-3700251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBERT, RICHARD W
1630 SW 23RD ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KASZOVITZ, ARLENE
1151 SE 7TH COURT
APT 302
DANIA BEACH, FL 33004 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: ARLENE KASZOVITZ

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROBERT, RICHARD W
Address: 1630 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: PRES () Delete
Name: PROBERT, RICHARD W
Address: 1630 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROBERT, RICHARD W
Address: 4125 CANTERBURY WALK DRIVE
City-St-Zip: DUTUTH, GA 30097

Title: PRES (X) Change () Addition
Name: PROBERT, RICHARD W
Address: 4125 CANTERBURY WALK DRIVE
City-St-Zip: DULUTH, GA 30097

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: RICHARD PROBERT

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date