

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067389

FILED
Mar 17, 2004
Secretary of State

Entity Name: THE CAO LAW FIRM, P.A.

Current Principal Place of Business:

2012 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

423 4TH STREET
SUITE 104
WEST PALM BEACH, FL 33401

Current Mailing Address:

2012 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

423 4TH STREET
SUITE 104
WEST PALM BEACH, FL 33401

FEI Number: 02-0671216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, TONY D
2012 N DIXIE HWY
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

CAO, TONY D
423 4TH STREET
SUITE 104
WEST PALM BEAC, FL 33401

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

03/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAO, TONY D
Address: 2012 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAO, TONY D
Address: 423 4TH STREET, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

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: TONY CAO

Electronic Signature of Signing Officer or Director

DP

03/17/2004

Date