

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071586

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE IRVING PARTNERSHIP, INC.

Current Principal Place of Business:

1201 BRICKELL AVE., STE 350 W
MIAMI, FL 33131

New Principal Place of Business:

3417 BARBADOS AVENUE
COOPER CITY, FL 33026

Current Mailing Address:

1201 BRICKELL AVE., STE 350 W
MIAMI, FL 33131

New Mailing Address:

3417 BARBADOS AVE
COOPER CITY, FL 33026

FEI Number: 66-0612647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLONSKIER, IRVING
1201 BRICKELL AVE., STE 350 W
MIAMI, FL 33131

Name and Address of New Registered Agent:

PLONSKIER, IRVING
3417 BARBADOS AVENUE
COOPER CITY, FL 33026

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLONSKIER, IRVING
Address: 1201 BRICKELL AVE., STE 350 W
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLONSKIER, IRVING
Address: 3417 BARBADOS AVENUE
City-St-Zip: COOPER CITY, FL 33026

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: PRESIDENT/IRVING PLONSKIER

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date