2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075258

Address:

City-St-Zip:

8113 MIZNER LANE

BOCA RATON, FL 33433

Entity Name: OHR & ASSOCIATES INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7000 W. PALMETTO PARK RD. #502 8130 GLADES ROAD BOCA RATON, FL 33433 #322 BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 7000 W. PALMETTO PARK RD. #502 6420 BOCA DEL MAR DR. BOCA RATON, FL 33433 #601 BOCA RATON, FL 33433 FEI Number: 01-0736834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, TERRI HEYMAN, CYNTHIA 7000 W. PALMETTO PARK RD. #502 6420 BOCA DEL MAR DR/ BOCA RATON, FL 33433 BOCA RATON, FL 33433 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: CYNTHIA HEYMAN 01/21/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEYMAN, CYNTHIA Name: Name: 6420 BOCA DEL MAR DRIVE, #601 Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: HEYMAN, MARC Name: 6420 BOCA DEL MAR DRIVE, #601 Address: Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition PROCTOR, JUDITH Name: Name: 8113 MIZNER LANE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: TD () Delete Title: () Change () Addition PROCTOR, JAY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CYNTHIA HEYMAN PD 01/21/2004