

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088760

FILED
Apr 21, 2004
Secretary of State

Entity Name: TAMAYO-CHELALA AND MILLER, P.A.

Current Principal Place of Business:

4300 ALTON ROAD
SUITE 203
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4300 ALTON ROAD
SUITE 203
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4302 ALTON ROAD
SUITE 490
MIAMI BEACH, FL 33140 US

New Mailing Address:

4302 ALTON ROAD
SUITE 490
MIAMI BEACH, FL 33140 US

FEI Number: 14-1842837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSMAN, JAY D
1675 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TAMAYO-CHELALA, ANDRE
4302 ALTON ROAD
SUITE 490
MIAMI BEACH, FL 33140 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: ANDRE TAMAYO-CHELALA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, GEORGI D
Address: 100 LINCOLN ROAD #444
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TAMAYO-CHELALA, ANDRE
Address: 7824 COLLINS AVENUE #4A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: MILLER, GEORGI D
Address: 4302 ALTON ROAD #490
City-St-Zip: MIAMI BEACH, FL 33140

Title: D/P (X) Change () Addition
Name: TAMAYO-CHELALA, ANDRE
Address: 4302 ALTON ROAD #490
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRE TAMAYO-CHELALA

D/P

04/21/2004

Electronic Signature of Signing Officer or Director

Date