

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100048

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAW OFFICES OF CRAIG GOLDENFARB, P.A.

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD., STE. 202
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2090 PALM BEACH LAKES BLVD.
SUITE 402
WEST PALM BEACH, FL 33409

Current Mailing Address:

2000 PALM BEACH LAKES BLVD., STE. 202
WEST PALM BEACH, FL 33409

New Mailing Address:

2090 PALM BEACH LAKES BLVD.
SUITE 402
WEST PALM BEACH, FL 33409

FEI Number: 54-2072707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, ROBERT M
9350 FINANCIAL CENTRE
9350 S. DIXIE HWY., STE. 1110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDENFARB, CRAIG
Address: 2000 PALM BEACH LAKES BLVD., STE. 202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: RUBENSTEIN, ROBERT M
Address: 9350 S. DIXIE HWY., STE. 1110
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDENFARB, CRAIG
Address: 2090 PALM BEACH LAKES BLVD., STE. 402
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG GOLDENFARB

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date