

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115486

FILED
Jan 28, 2004
Secretary of State

Entity Name: FRIEDMAN ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS AND DUE-DILIGENCE, FORENSIC, TAX, & VALUATION CONSULTANTS, P.A.

Current Principal Place of Business:

800 SE 3 AVE STE 301
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

800 SE 3 AVE STE 301
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1138373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MILTON G
800 SE 3 AVE STE 301
FT LAUDERDALE, FL 33316

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: FRIEDMAN, MILTON D
Address: 800 SE 3 AVE STE 301
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FRIEDMAN, MILTON G PRES/DI
Address: 800 SE 3 AVE STE 301
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP/D () Change (X) Addition
Name: FRIEDMAN, JANICE VP/D
Address: 800 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MILTON GENE FRIEDMAN

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date