


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

04-28-2004 90299 027 ***150.00

DOCUMENT # F02000127311		
1. Entity Name MITTELBERG & NICOSIA, P.A.		
Principal Place of Business 8100 N. UNIVERSITY DRIVE SUITE 102 FORT LAUDERDALE, FL 33321	Mailing Address 8100 N. UNIVERSITY DRIVE SUITE 102 FORT LAUDERDALE, FL 33321	

66422885



DO NOT WRITE IN THIS SPACE

01152004 No Chg-P CR2E034 (10/03)

4. FEI Number 02-0656756	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MITTELBERG, BARRY, S. ESQ. 8100 N. UNIVERSITY DRIVE SUITE 102 FORT LAUDERDALE, FL 33321

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

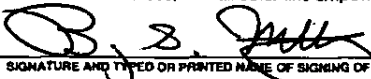
SIGNATURE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD MITTELBERG, BARRY S 8100 N. UNIVERSITY DRIVE #102 FORT LAUDERDALE, FL 33321
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD NICOSIA, GIOVANNI 8100 N. UNIVERSITY DRIVE #102 FORT LAUDERDALE, FL 33321
TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **5/13/04 954-752-1213**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #