

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135281

FILED
Apr 27, 2004
Secretary of State

Entity Name: ULLMAN & ASSOCIATES CPAS, P.A.

Current Principal Place of Business:

550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1290 E OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33334

Current Mailing Address:

550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

1290 E OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33334

FEI Number: 81-0588353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, H. WARREN JR.
550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ULLMAN, H. WARREN JR.
1290 E OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33334 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULLMAN, H. WARREN JR.
Address: 550 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLMAN, H. WARREN JR.
Address: 1290 E OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Change (X) Addition
Name: HART, TIMOTHY S
Address: 1290 E OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: H WARREN ULLMAN JR

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date