

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011049

FILED
Apr 07, 2004
Secretary of State

Entity Name: MICHAEL G. NEARING, P.A.

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

800 S. DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

800 S. DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 81-0596394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEARING, MICHAEL G
800 S. DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL G. NEARING

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: NEARING, MICHAEL G
Address: 800 S. DOUGLAS ROAD, 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: MICHAEL G. NEARING

PSTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date