2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011537

Entity Name: B. I. GOLDIN & ASSOCIATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14819 OAK VINE DRIVE LUTZ, FL 33549 US	

Current Mailing Address:	**New Mailing Address:**
14819 OAK VINE DRIVE LUTZ, FL 33549 US	

FEI Number: 55-0817062   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
URIS, RAYMOND 7602 PINERY WAY APT C TAMPA, FL 33615 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: _____

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: GOLDIN, BRUCE I
Address: 14819 OAK VINE DR
City-St-Zip: LUTZ, FL 33549 US

Title: VP   ( ) Delete
Name: CORRIGAN, THOMAS
Address: 14819 OAK VINE DR
City-St-Zip: LUTZ, FL 33549 US

Title: S/T   ( ) Delete
Name: URIS, RAYMOND
Address: 7602 PINERY WAY, APT C
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP   (X) Change ( ) Addition
Name: CORRIGAN, THOMAS
Address: 3635 LAKE JOYCE DR.
City-St-Zip: LAND OF LAKES, FL 33561 US

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: BRUCE I. GOLDIN   P   01/06/2004

         Electronic Signature of Signing Officer or Director   Date