

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014429

Entity Name: VINCENT J. PIAZZA, P.A.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 112
BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES ROAD
SUITE 112
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434

New Mailing Address:

7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434

FEI Number: 06-1677054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, VINCENT J SR.
2499 GLADES ROAD
SUITE 112
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PIAZZA, VINCENT J SR.
7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434 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: VINCENT J. PIAZZA, SR

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIAZZA, VINCENT J SR.
Address: 2499 GLADES ROAD, SUITE 112
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Delete
Name: PIAZZA, VINCENT J SR.
Address: 2499 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PIAZZA, VINCENT J SR.
Address: 7900 GLADES ROAD, SUITE 330
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change () Addition
Name: PIAZZA, VINCENT J SR.
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: VINCENT J. PIAZZA

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date