

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015846

FILED
Jan 11, 2004
Secretary of State

Entity Name: DAVID LICHTER & ASSOCIATES, P.A.

Current Principal Place of Business:

2999 N.E. 191 STREET STE 805
AVENTURA, FL 33180

New Principal Place of Business:

2999 N.E. 191 STREET
SUITE 709
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191 STREET STE 805
AVENTURA, FL 33180

New Mailing Address:

2999 N.E. 191 STREET
SUITE 709
AVENTURA, FL 33180

FEI Number: 30-0151453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LICHTER, DAVID H PRES
2999 N.E. 191ST STREET
SUITE 709
AVENTURA, FL 33180 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: DAVID H. LICHTER

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICHTER, DAVID H
Address: 2999 N.E. 191 STREET STE 805
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICHTER, DAVID H PRES
Address: 2999 N.E. 191 STREET STE 709
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: LICHTER, MAYRA R SECRETA
Address: 2999 N.E. 191ST STREET SUITE 709
City-St-Zip: AVENTURA, FL 33180

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: DAVID H. LICHTER

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date