2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# P03000017128

Entity Name: FELSTEIN & ASSOCIATES, P.A.

Current Principal Place of Business:

555 S FEDERAL HWY STE 450
BOCA RATON, FL 33432

New Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
4-300
BOCA RATON, FL 33433

Current Mailing Address:

555 S FEDERAL HWY STE 450
BOCA RATON, FL 33432

New Mailing Address:

7040 WEST PALMETTO PARK ROAD
4-300
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELSTEIN, MARK E
555 S FEDERAL HWY STE 450
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

ADAM E. MILLER, P.A.
513 N STATE ROAD SEVEN
MARGATE, FL 33063

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: ADAM E. MILLER 04/07/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FELSTEIN, MARK E
Address: 555 S FEDERAL HWY STE 450
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FELSTEIN, MARK E
Address: 7040 WEST PALMETTO PARK ROAD, #4-300
City-St-Zip: BOCA RATON, FL 33433

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: MARK E. FELSTEIN D 04/07/2004
Electronic Signature of Signing Officer or Director Date