

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019011

FILED
Jan 08, 2004
Secretary of State

Entity Name: LAW OFFICE OF RENAE MELTZER, P.A.

Current Principal Place of Business:

1228 WEST AVE
#1406
MIAMI BEACH, FL 33139

Current Mailing Address:

1228 WEST AVE
#1406
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
#444
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
#444
MIAMI BEACH, FL 33139

FEI Number: 27-0046852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, RENAE
1228 WEST AVE #1406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MELTZER, RENAE
420 LINCOLN ROAD
#444
MIAMI BEACH, FL 33139 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZER, RENAE
Address: 1228 WEST AVE. #1406
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: RENAE MELTZER,
Address: 1228 WEST AVE. #1406
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTZER, RENAE
Address: 420 LINCOLN ROAD, #444
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: RENAE MELTZER,
Address: 420 LINCOLN ROAD, #444
City-St-Zip: MIAMI BEACH, FL 33139

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: RENAE MELTZER

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date