

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021538

FILED
May 06, 2004
Secretary of State

Entity Name: LEONARDO AUGUSTO HATZIHIDIRIS, P.A.

Current Principal Place of Business:

6160 NW 32 WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4277 NW 57TH DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

6160 NW 32 WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

4277 NW 57TH DRIVE
COCONUT CREEK, FL 33073

FEI Number: 41-2080658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMAPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATZIHIDIRIS, LEONARDO A
Address: 6160 NW 32 WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATZIHIDIRIS, LEONARDO A
Address: 4277 NW 57TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: LEONARDO A HATZIHIDIRIS

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date