

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022815

FILED
Jan 12, 2004
Secretary of State

Entity Name: TWENTY-THREE, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

500 SE 18TH CT.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1509 NE 4 AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

500 SE 18TH CT.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1509 NE 4 AVENUE
FT. LAUDERDALE, FL 33304

FEI Number: 57-1153253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, DANE G
500 SE 18TH CT.
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

CRICHTON, DANE G
1509 NE 4 AVENUE
FT. LAUDERDALE, FL 33304

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRICHTON, DANE G
Address: 500 SE 18TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRICHTON, DANE G
Address: 1509 NE 4 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DANE CRICHTON

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date