

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026631

FILED
Jun 14, 2004
Secretary of State

Entity Name: MARLA POPKIN OTR/L, INC.

Current Principal Place of Business:

13444 SW 111 TER
MIAMI, FL 33186

New Principal Place of Business:

186 NE 109TH STREET
MIAMI SHORES, FL 33161

Current Mailing Address:

13444 SW 111 TER
MIAMI, FL 33186

New Mailing Address:

186 NE 109TH STREET
MIAMI SHORES, FL 33161

FEI Number: 04-3750975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
1 ALHAMBRA PLAZA STE 5
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

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: POPKIN, MARLA
Address: 13444 SW 111 TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POPKIN, MARLA
Address: 186 NE 109TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: MARLA POPKIN

DP

06/14/2004

Electronic Signature of Signing Officer or Director

Date