

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038066

FILED
Jan 13, 2004
Secretary of State

Entity Name: LAWRENCE A. FULLER, P.A.

Current Principal Place of Business:

1111 LINCOLN ROAD
PENTHOUSE 802
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
PENTHOUSE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 609
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 609
NORTH MIAMI, FL 33181

FEI Number: 45-0509826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ALLEN ESQUIRE
201 ALHAMBRA CIRCLE
SUITE 602
CORAL GABLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, LAWRENCE A
Address: 1111 LINCOLN ROAD, PENTHOUSE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: FULLER, LAWRENCE A
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, LAWRENCE A
Address: 12000 BISCAYNE BLVD., SUITE 609
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: FULLER, LAWRENCE A
Address: 12000 BISCAYNE BLVD., SUITE 609
City-St-Zip: NORTH MIAMI, FL 33181

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: LAWRENCE A. FULLER

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date