

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039201

FILED
Apr 18, 2004
Secretary of State

Entity Name: TODD S. ROTH, P.A.

Current Principal Place of Business:

2336 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

11824 NW 69TH PL
PARKLAND, FL 33076 US

Current Mailing Address:

2336 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

11824 NW 69TH PL
PARKLAND, FL 33076 US

FEI Number: 75-3109893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, TODD S
2336 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROTH, TODD S
11824 NW 69TH PL
PARKLAND, FL 33076 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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, TODD S
Address: 2336 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SECR () Delete
Name: ROTH, TODD S
Address: 2336 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, TODD S
Address: 11824 NW 69TH PL
City-St-Zip: PARKLAND, FL 33076 US

Title: SECR (X) Change () Addition
Name: ROTH, TODD S
Address: 11824 NW 69TH PL
City-St-Zip: PARKLAND, FL 33076 US

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: TODD S. ROTH

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date