2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058607

Entity Name: GREENBERG, WEISS & KAPLAN, INC.

FILED Jan 05, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5030 CHAMPION BLVD 5030 CHAMPION BLVD SUITE G1C SUITE G12

BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD
SUITE G1C
BOCA RATON, FL 33496

5030 CHAMPION BLVD
SUITE G12
BOCA RATON, FL 33496

BOCA RATON, FL 33496

FEI Number: 20-0023446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, STEVEN P
5030 CHAMPION BLVD
SUITE G1C
BOCA RATON, FL 33496 US

WEISS, STEVEN P
5030 CHAMPION BLVD
SUITE G12
BOCA RATON, FL 33496 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: 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREENBERG, HOWARD GREENBERG, HOWARD Name: Name: 5030 CHAMPION BLVD STE G12 5030 CHAMPION BLVD STE G1C Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: WEISS, STEVEN P Name: WEISS, STEVEN P

Address: 5030 CHAMPION BLVD STE G1C Address: 5030 CHAMPION BLVD STE G12 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

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: STEVEN P WEISS VP 01/05/2004