

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071280

FILED
Jul 08, 2004
Secretary of State

Entity Name: LAW OFFICES OF MARTIN B. KOFSKY, P.A.

Current Principal Place of Business:

1031 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131

Current Mailing Address:

1031 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131

FEI Number: 74-3096730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBER, BARRY A
1031 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

KOFSKY, MARTIN B
200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131

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: MARTIN B. KOFSKY

07/08/2004

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: D () Delete
Name: KOFSKY, MARTIN B
Address: 1031 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOFSKY, MARTIN B
Address: 200 S.E. FIRST STREET SUITE 705
City-St-Zip: MIAMI, FL 33131

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: MARTIN B. KOFSKY

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date