2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087023

Entity Name: ELIZABETH CHRISTINE JUSTICE PA

FILED Sep 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

291 BAL BAY DR 9655 E. BAY HARBOR DR

BAL-HARBOUR, FL 33154 6S

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

291 BAL BAY DR 9655 E. BAY HARBOR DR.

BAL-HARBOUR, FL 33154 6S BAY HARBOR ISLANDS, FL 33154

FEI Number: 54-2121355 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:

JUSTICE, ELIZABETH C
291 BAL BAY DR
BAL-HARBOUR, FL 33154

JUSTICE, ELIZABETH C
9655 E. BAY HARBOR DR
6S

BAY HARBOR ISLANDS, FL 33154

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: 09/28/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition JUSTICE, ELIZABETH C JUSTICE, ELIZABETH C Name: Name: 291 BAL BAY DR Address: 9655 E. BAY HARBOR DR Address: City-St-Zip: BAL-HARBOUR, FL 33154 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ELIZABETH CHRISTINE JUSTICE D 09/28/2004