

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111336

FILED
Apr 30, 2004
Secretary of State

Entity Name: EASTMAN COOPER & HIRSH, INC.

Current Principal Place of Business:

1508 BAY ROAD
SUITE 719
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1117
MIAMI, FL 33131 US

Current Mailing Address:

1508 BAY ROAD
SUITE 719
MIAMI BEACH, FL 33139

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1117
MAIMI, FL 33131 US

FEI Number: 22-3898446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARQUEA, CARLOS J MR.
1508 BAY ROAD
SUITE 719
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAFRENIERE, HENRY C MR.
4349 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: HENRY C. LAFRENIERE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARQUEA, CARLOS J MR.
Address: 1965 NE 135 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: CFO () Delete
Name: LAFREINERE, HENRY M
Address: 4349 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFRENIERE, HENRY C MR.
Address: 4349 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO (X) Change () Addition
Name: LAFREINERE, HENRY C MR
Address: 4349 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: POVEDA, MARIA G MS
Address: 200 178TH DRIVE #508
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SECT () Change (X) Addition
Name: POVEDA, MARIA A MS
Address: 1965 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 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: HENRY C. LAFRENIERE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date