

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116780

FILED
Jan 20, 2004
Secretary of State

Entity Name: REPUBLIC CORPORATION

Current Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
453
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
453
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

DIBATTISTA, ANDREW J
6278 NORTH FEDERAL HIGHWAY
453
FORT LAUDERDALE, FL 33308

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: ANDREW J DIBATTISTA

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, THOMAS M
Address: 2400 EAST COMMERCIAL BOULEVARD, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIBATTISTA, ANDREW J
Address: 6278 NORTH FEDERAL HIGHWAY, #453
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW J DIBATTISTA

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date