

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124847

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE LOCARB CENTER OF FLORIDA, INC.

Current Principal Place of Business:

851 SE 6 AVE STE 111
DELRAY BEACH, FL 33483

New Principal Place of Business:

851 SE 6 AVE STE 111
105
DELRAY BEACH, FL 33483

Current Mailing Address:

851 SE 6 AVE STE 111
DELRAY BEACH, FL 33483

New Mailing Address:

851 SE 6 AVE STE 111
105
DELRAY BEACH, FL 33483

FEI Number: 27-0070295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLER, GARY L
851 SE 6 AVE STE 111
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

ROLLER, GARY L
851 SE 6 AVE STE 111
105
DELRAY BEACH, FL 33483

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: GARY ROLLER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLER, GARY L
Address: 851 SE 6 AVE STE 111
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: BURCHAM, WILLIAM A
Address: 851 SE 6 AVE STE 111
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLER, GARY L
Address: 851 SE 6 AVE STE 105
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: BURCHAM, WILLIAM A
Address: 851 SE 6 AVE STE 105
City-St-Zip: DELRAY BEACH, FL 33483

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: GARY ROLLER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date