

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028834

FILED
May 03, 2007
Secretary of State

Entity Name: ELIZABETH TORRES, P.A.

Current Principal Place of Business:

456 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

3919 LAUREL LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

456 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

3919 LAUREL LANE
COCONUT CREEK, FL 33073

FEI Number: 20-0761324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ELIZABETH
456 MULBERRY GROVE RD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TORRES, ELIZABETH
3919 LAUREL LANE
COCONUT CREEK, FL 33073 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: ELIZABETH TORRES

05/03/2007

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: P () Delete
Name: TORRES, ELIZABETH
Address: 456 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VS () Delete
Name: TORRES, JOHN A SR
Address: 456 MULBERRY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ELIZABETH
Address: 3919 LAUREL LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS (X) Change () Addition
Name: TORRES, JOHN A SR
Address: 3919 LAUREL LANE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 TORRES

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date