

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131800

FILED
Aug 19, 2008
Secretary of State

Entity Name: LAW OFFICES OF MELANIE E. HOROWITZ, P.A.

Current Principal Place of Business:

10690 NW 14TH STREET
SUITE 132
PLANTATION, FL 33322

New Principal Place of Business:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

Current Mailing Address:

151 N. NOB HILL ROAD
#119
PLANTATION, FL 33324

New Mailing Address:

1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322

FEI Number: 20-1640420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

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: HOROWITZ, MELANIE E
Address: 10690 NW 14TH STREET, STE. 132
City-St-Zip: PLANTATION, FL 33322 US

Title: S () Delete
Name: HOROWITZ, MELANIE E
Address: 10690 NW 14TH STREET, STE. 132
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, MELANIE E
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322 US

Title: S (X) Change () Addition
Name: HOROWITZ, MELANIE E
Address: 1776 N. PINE ISLAND ROAD, SUITE 308
City-St-Zip: PLANTATION, FL 33322 US

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: MELANIE HOROWITZ

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date