

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07559

FILED
Apr 22, 2004
Secretary of State

Entity Name: MORTON H. SACHS & COMPANY

Current Principal Place of Business:

1346 SOUTH THIRD ST
LOUISVILLE, KY 40208

New Principal Place of Business:

1346 SOUTH THIRD ST
LOUISVILLE, KY 40208 US

Current Mailing Address:

1346 SOUTH THIRD ST
LOUISVILLE, KY 40208

New Mailing Address:

1346 SOUTH THIRD ST
LOUISVILLE, KY 40208 US

FEI Number: 61-0881884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, MORTON H
603 LONGBOAT CLUB ROAD
UNIT N-101
SARASOTA, FL 34228 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: SACHS, MORTON H.,
Address: 603 LONGBOAT CLUB ROAD N-101
City-St-Zip: SARASOTA, FL 34228

Title: V () Delete
Name: DOBBINS, JENNIFER S
Address: 5800 ORION RD
City-St-Zip: LOUISVILLE, KY 40222

Title: P () Delete
Name: SACHS, A. NICHOLAS
Address: 46 HILL RD
City-St-Zip: LOUISVILLE, KY 40204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: SACHS, MORTON H TS
Address: 603 LONGBOAT CLUB ROAD N-101
City-St-Zip: SARASOTA, FL 34228 US

Title: V (X) Change () Addition
Name: DOBBINS, JENNIFER S V
Address: 5800 ORION RD
City-St-Zip: LOUISVILLE, KY 40222 US

Title: P (X) Change () Addition
Name: SACHS, ANDREW N P
Address: 46 HILL RD
City-St-Zip: LOUISVILLE, KY 40204 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: MORTON H. SACHS

TS

04/22/2004

Electronic Signature of Signing Officer or Director

Date