

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010779

Entity Name: LUNDY & SHACTER, P.A.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

9655 W. BROWARD BLVD
PLANTATION, FL 33324 US

Current Mailing Address:

9655 W. BROWARD BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

400 NORTH PINE ISLAND ROAD
300
PLANTATION, FL 33324 US

New Mailing Address:

400 NORTH PINE ISLAND ROAD
300
PLANTATION, FL 33324 US

FEI Number: 65-0387313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, C. RICHARD
9655 W. BROWARD BLVD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

LUNDY, C. RICHARD
400 NORTH PINE ISLAND ROAD
300
PLANTATION, FL 33324 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUNDY, C R
Address: 9655 N. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: DVS () Delete
Name: SHACTER, BARRY S
Address: 9655 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LUNDY, C R
Address: 400 NORTH PINE ISLAND RD.-SUITE 300
City-St-Zip: PLANTATION, FL 33324

Title: DVS (X) Change () Addition
Name: SHACTER, BARRY S
Address: 400 NORTH PINE ISLAND RD.-SUITE 300
City-St-Zip: PLANTATION, FL 33324

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: C. RICHARD LUNDY

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date