2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034348

Entity Name: DIANA CARMELITA MATIGIAN, P.A.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4701 NE 29TH AVE.

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

7115 W. NORTH AVE. #366

OAK PARK, IL 60302 US

FEI Number: 65-0416105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATIGIAN, DIANA C RODRIGUEZ, CARLOS A 4701 NE 29TH AVE. 600 S. ANDREWS AVENUE

FORT LAUDERDALE, FL 33308 US SUITE 402

FORT LAUDERDALE, FL 33301 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: CARLOS A. RODRIGUEZ 02/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 MATIGIAN, DIANA C
 Name:

 Address:
 4701 NE 29TH AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MATIGIAN, DIANA C
 Name:

 Address:
 4701 NE 29TH AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: DIANA C. MATIGIAN PRES 02/25/2004