

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008841

FILED
Apr 29, 2004
Secretary of State

Entity Name: GIL ERIKSEN ASSOCIATES, INC.

Current Principal Place of Business:

399 SE 18TH CT.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

ONE EAST BROWARD BLVD
101
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

399 SE 18TH CT.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

ONE EAST BROWARD BLVD
101
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0462888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
5295 TOWN CENTER ROAD
THIRD FLOOR
BOCA RATON, FL 33486 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: D () Delete
Name: ERIKSEN, GIL
Address: 399 SE 18TH CT.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERIKSEN, GIL
Address: ONE EAST BROWARD BLVD SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33301 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: GILBERT L ERIKSEN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date