

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049767

FILED
Mar 24, 2004
Secretary of State

Entity Name: GOLDSTEIN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

17776 SOUTHWICK WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

10105 SPYGLASS WAY
BOCA RATON, FL 33498 US

Current Mailing Address:

17776 SOUTHWICK WAY
BOCA RATON, FL 33498 US

New Mailing Address:

10105 SPYGLASS WAY
BOCA RATON, FL 33498 US

FEI Number: 65-0508978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STANLEY B
17776 SOUTHWICK WAY
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

GOLDSTEIN, STANLEY B
10105 SPYGLASS WAY
BOCA RATON, FL 33498

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, STANLEY B
Address: 17776 SOUTHWICK WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, STANLEY B
Address: 10105 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

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: STANLEY B. GOLDSTEIN

DIR

03/24/2004

Electronic Signature of Signing Officer or Director

Date