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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043765 (3)

1. Corporation Name
LOUIS ANTHONY & ASSOCIATES, INC.



Principal Place of Business: 898 SW 17 STREET BOCA RATON FL 33486 US
Mailing Address: 898 S.W. 17TH STREET BOCA RATON FL 33486-6935

3. Date Incorporated or Qualified: 06/07/1995
3a. Date of Last Report: 07/15/1996
4. FEI Number: 65-0629111
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent
CURTIS, BARBARA
849 S 8TH AVE
SUITE #5
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 5 rows and 2 columns for Officers and Directors (Block 12). Includes fields for Title, Name, Street Address, City, ST, ZIP. Includes a 'DELETE' checkbox for each row.

Table with 5 rows and 2 columns for Additions/Changes to Officers and Directors in 12 (Block 13). Includes fields for Title, Name, Street Address, City, ST, ZIP. Includes checkboxes for 'Change' and 'Addition' for each row.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034 (9/96)