

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004512

FILED
Jul 20, 2004
Secretary of State

Entity Name: MICHAEL FALKENSTEIN, P.A.

Current Principal Place of Business:

7485 MARIANA DR
SARASOTA, FL 34231 US

New Principal Place of Business:

5290 FAR OAK CIRCLE
SARASOTA, FL 34238 US

Current Mailing Address:

7485 MARIANA DR
SARASOTA, FL 34231 US

New Mailing Address:

5290 FAR OAK CIRCLE
SARASOTA, FL 34238 US

FEI Number: 65-0724086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENSTEIN, MICHAEL
7485 MARIANA DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FALKENSTEIN, MICHAEL
5290 FAR OAK CIRCLE
SARASOTA, FL 34238 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: MICHAEL FALKENSTEIN

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALKENSTEIN, MICHAEL
Address: 7485 MARIANA DR
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: FALKENSTEIN, NANCY D
Address: 7485 MARIANA DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALKENSTEIN, MICHAEL
Address: 5290 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: DV (X) Change () Addition
Name: FALKENSTEIN, NANCY D
Address: 5290 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: MICHAEL FALKENSTEIN

DP

07/20/2004

Electronic Signature of Signing Officer or Director

Date