

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021510

FILED
Apr 29, 2004
Secretary of State

Entity Name: SAMLUT & COMPANY PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 557243
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0745239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMLUT, CARLOS
2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAMLUT, CARLOS
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMLUT, CARLOS M
Address: 2600 DOUGLAS ROAD #400
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CARLOS M SAMLUT

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date