

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054302

Entity Name: JAMES D. HALEY, P.A.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

267 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

267 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

FEI Number: 65-0765309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JAMES D
267 CORSAIR AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HALEY, JAMES D
2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

05/11/2004

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: D () Delete
Name: HALEY, JAMES D
Address: 267 CORSAIR AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALEY, JAMES D
Address: 2122 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 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: JAMES D. HALEY

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date