

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061372

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: THE LAW OFFICES OF STEVEN M. PENA, P.A.

## Current Principal Place of Business:

7700 NORTH KENDALL DRIVE SUITE 408  
MIAMI, FL 33156

## New Principal Place of Business:

7700 NORTH KENDALL DRIVE SUITE 408  
708  
MIAMI, FL 33156

## Current Mailing Address:

7700 NORTH KENDALL DRIVE SUITE 408  
MIAMI, FL 33156

## New Mailing Address:

7700 NORTH KENDALL DRIVE SUITE  
708  
MIAMI, FL 33156

FEI Number: 65-0550805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, STEVEN M ESQ  
7700 NORTH KENDALL DRIVE SUITE 515  
MIAMI, FL 33156

## Name and Address of New Registered Agent:

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:

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: DPS ( ) Delete  
Name: PENA, STEVEN M  
Address: 7700 NORTH KENDALL DRIVE SUITE 408  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PENA, STEVEN M  
Address: 7700 NORTH KENDALL DRIVE SUITE  
City-St-Zip: MIAMI, FL 33156

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: STEVEN M PENA

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date