

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100428

FILED
Apr 28, 2004
Secretary of State

Entity Name: LITTKY, SMITH, PHIPPS & CASAS, P.A.

Current Principal Place of Business:

105 S. NARCISSUS AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0796752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTKY, SMITH, PHIPPS & CASAS, P.A.
105 S. NARCISSUS AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, MARK J
105 S. NARCISSUS AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 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: MARK J. SMITH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: LITTKY, MARVIN S
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPT () Delete
Name: SMITH, MARK
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LITTKY, MARVIN S
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Change () Addition
Name: SMITH, MARK
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T () Change (X) Addition
Name: PHIPPS, DOUGLAS L
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Change (X) Addition
Name: CASAS, ALEJANDRO G
Address: 105 S NARCISSUS AVE SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: MARK J. SMITH

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date