

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90251 001 ***150.00

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1. Entity Name

LAW OFFICES OF JOSEPH E. BURNS P.A.

Principal Place of Business

1975 E SUNRISE BLVD
STE 752
FT. LAUDERDALE FL 33304

Mailing Address

1975 E SUNRISE BLVD
STE 752
FT. LAUDERDALE FL 33304

2. Principal Place of Business

1975 E. Sunrise Blvd
Suite 757
Ft Lauderdale FL
33304
Country USA

3. Mailing Address

1975 E Sunrise Blvd.
Suite 757
Ft. Lauderdale FL
33304
Country USA

6. Name and Address of Current Registered Agent

BURNS, JOSEPH E
1975 E SUNRISE BLVD
STE-752
FT. LAUDERDALE FL 33304

7. Name and Address of New Registered Agent

Joseph E. Burns
1975 E. Sunrise Blvd
Suite
Ft. Lauderdale FL 33304

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Joseph E Burns 4/23/4

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE MP

NAME BURNS, JOSEPH E

STREET ADDRESS 2200 NE 15TH AVE

CITY-ST-ZIP FT. LAUDERDALE FL 33305

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Joseph E. Burns as President, 4/23/4, (954)779-2525