

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012238

FILED
Apr 29, 2004
Secretary of State

Entity Name: FEDERAL LIEN CORPORATION

Current Principal Place of Business:

2200 NE 203 TERR
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

318 INDIAN TRACE #540
WESTON, FL 33326

Current Mailing Address:

2200 NE 203 TERR
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

318 INDIAN TRACE
NORTH MIAMI BEACH, FL 33180

FEI Number: 65-0852918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
290 NW 165TH STREET
PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRESSLER, BERNARD
Address: 2200 NE 203 TERR
City-St-Zip: MIAMI, FL 331810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRESSLER, BERNARD
Address: 318 INDIAN TRACE #540
City-St-Zip: WESTON, FL 33326

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: BERNARD BRESSLER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date