2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000013929

1. Entity Name

MIAMI CENTER 26TH FLOOR

201 SOUTH BISCYANE BLVD. MIAMI, FL 33131-4336

LAWRENCE A. KELLOGG, P.A. Principal Place of Business Mailing Address

MIAMI CENTER 26TH FLOOR

201 SOUTH BISCYANE BLVD.

MIAMI, FL 33131-4336

FILED Feb 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01232004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0004094 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

KELLOGG, LAWRENCE A ESQ. 201 SOUTH BISCAYNE BLVD. **SUITE 2600** MIAMI, FL 33131-4336

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		000000024396 02/02/04-80065-024	150.00	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D KELLOGG, LAWRENCE A 201 S. BISCAYNE BLVD., SUITE 2600 MIAMI, FL 331314336					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
title Name Street address City-St-Zip				IN .	THIS SPACE	_
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		;				
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.						