

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038636

FILED
Jan 05, 2004
Secretary of State

Entity Name: GOLDBERG ASSOCIATES, INC.

Current Principal Place of Business:

19490 BAYVIEW ROAD
BOCA RATON, FL 334345101

New Principal Place of Business:

Current Mailing Address:

19490 BAYVIEW ROAD
BOCA RATON, FL 334345101

New Mailing Address:

19490 BAY VIEW ROAD
BOCA RATON, FL 334345101

FEI Number: 22-2405577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GERALD S
19490 BAYVIEW ROAD
BOCA RATON, FL 334345101

Name and Address of New Registered Agent:

GOLDBERG, GERALD S
19490 BAY VIEW ROAD
BOCA RATON, FL 334345101

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOLDBERG, GERALD S
Address: 19490 BAYVIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

Title: SV () Delete
Name: GOLDBERG, JOANNE H
Address: 19490 BAYVIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOLDBERG, GERALD S
Address: 19490 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

Title: SV (X) Change () Addition
Name: GOLDBERG, JOANNE H
Address: 19490 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

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: GERALD S. GOLDBERG

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date