

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092938

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: THE PROFESSIONAL OFFICE, INC.

## Current Principal Place of Business:

1802 N UNIVERSITY DRIVE STE 100A  
PLANTATION, FL 33322

## New Principal Place of Business:

1802 N UNIVERSITY DRIVE STE 100A  
SUITE 102, #222  
PLANTATION, FL 33322

## Current Mailing Address:

1802 N UNIVERSITY DRIVE STE 100A  
PLANTATION, FL 33322

## New Mailing Address:

1802 N UNIVERSITY DRIVE  
SUITE 102, #222  
PLANTATION, FL 33322

FEI Number: 65-0872081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARNHILL, PHILIP G  
1802 N UNIVERSITY DRIVE STE 100A  
PLANTATION, FL 33322

## Name and Address of New Registered Agent:

BALL, ASHLEY  
1802 N UNIVERSITY DRIVE  
SUITE 102, #222  
PLANTATION, FL 33322

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: ASHLEY BALL

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FARNHILL, PHILIP G  
Address: 1802 N. UNIVERSITY DR., STE 100A  
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: VPT (X) Delete  
Name: TAYLOR, EIRA  
Address: 1802 N. UNIVERSITY DR., STE 100A  
City-St-Zip: FORT LAUDERDALE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: BALL, ASHLEY  
Address: 1802 N. UNIVERSITY DR., STE 102, #222  
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ASHLEY BALL

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date