

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098216

FILED
Jan 28, 2004
Secretary of State

Entity Name: WALDEN CERTIFIED PUBLIC ACCOUNTANT, P.A.

Current Principal Place of Business:

1489 W. PALMETTO PARK ROAD
UNION PLANTERS BANK CENTRE, SUITE 400
BOCA RATON, FL 33486 US

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SANCTUARY CENTRE SUITE 301 A
BOCA RATON, FL 33431 US

Current Mailing Address:

1489 W. PALMETTO PARK ROAD
UNION PLANTERS BANK CENTRE, SUITE 400
BOCA RATON, FL 33486 US

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SANCTUARY CENTRE SUITE 301 A
BOCA RATON, FL 33431 US

FEI Number: 65-0877304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, LINDA J
1489 W. PALMETTO PARK ROAD
UNION PLANTERS BANK CENTRE, SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WALDEN, LINDA J
4800 NORTH FEDERAL HIGHWAY
SANCTUARY CENTRE SUITE 201 A
BOCA RATON, FL 33431 US

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDEN, LINDA J
Address: 1489 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDEN, LINDA J
Address: 4800 NORTH FEDERAL HIGHWAY- SUITE 301 A
City-St-Zip: BOCA RATON, FL 33431

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: LINDA J. WALDEN, CPA

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date