2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004
Secretary of State

DOCUMENT# P99000006087

Entity Name: SOLKOFF & ZELLEN, P.A.

Current Principal Place of Business:

1901 S CONGRESS AVE
STE 350
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1901 S CONGRESS AVE
STE 350
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0899474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLKOFF, SCOTT M ESQ
1901 S CONGRSS AVE., STE 350
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZELLEN, TODD R ESQ
1901 S CONGRSS AVE., STE 350
BOYNTON BEACH, FL 33426 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: TODD R ZELLEN 05/03/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SOLKOFF, SCOTT M
Address: 1800 WEST HILLSBORO BLVD. #214
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD ( ) Delete
Name: ZELLEN, TODD R ESQ
Address: 1901 S CONGRESS AVE STE 350
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TODD R ZELLEN D 05/03/2004
Electronic Signature of Signing Officer or Director Date