

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008975

Entity Name: SOL TERKELTAUB, P.A.

FILED
Jun 28, 2004
Secretary of State

Current Principal Place of Business:

5320 NW 55 TH BLVD.
302
COCONUT CREEK, FL 33073

New Principal Place of Business:

20868 DEL LUNA DR.
BOCA RATON, FL 33433

Current Mailing Address:

5320 NW 55 TH BLVD.
302
COCONUT CREEK, FL 33073

New Mailing Address:

20868 DEL LUNA DR.
BOCA RATON, FL 33433

FEI Number: 65-0890722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERKELTAUB, SOL
5320 N.W. 55TH BLVD. #302
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

TERKELTAUB, SOL
20868 DEL LUNA DR.
BOCA RATON, FL 33433

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:

06/28/2004

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: D () Delete
Name: TERKELTAUB, SOL
Address: 5320 N.W. 55TH BLVD. #302
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERKELTAUB, SOL
Address: 20868 DEL LUNA DR.
City-St-Zip: BOCA RATON, FL 33433

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: SOL TERKELTAUB

PRES

06/28/2004

Electronic Signature of Signing Officer or Director

Date