

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023602

FILED
Apr 29, 2004
Secretary of State

Entity Name: HENRY PODOLSKY & ASSOC INC.

Current Principal Place of Business:

13850 ONEIDA DR
DELRAY BEACH, FL 33446

New Principal Place of Business:

10133 NW 24TH PLACE
#101
SUNRISE, FL 33446

Current Mailing Address:

1041 N.W. 125TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

1041 N.W. 125TH AVENUE
SUNRISE, FL 33322

FEI Number: 65-0902310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, DAVID
1041 N.W. 125TH AVENUE
DELRAY BEACH, FL 33323 US

Name and Address of New Registered Agent:

TACHER, DAVID
1041 N.W. 125TH AVENUE
SUNRISE, FL 33323 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PODOLSKY, HENRY
Address: 12850 ONEIDA DRIVE
City-St-Zip: DELRAY, FL 33446

Title: P () Delete
Name: PODOLSKY, DOROTHY
Address: 12850 ONEIDA DRIVE
City-St-Zip: DELRAY, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PODOLSKY, HENRY
Address: 10133 NW 24TH PLACE #101
City-St-Zip: SUNRISE, FL 33322

Title: P (X) Change () Addition
Name: PODOLSKY, DOROTHY
Address: 10133 NW 24TH PLACE #101
City-St-Zip: SUNRISE, FL 33322

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: HENRY PODOLSKY

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date