


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90118 039 ***150.00

DOCUMENT # P99000040827					
1. Entity Name BERKOWITZ & ASSOCIATES, P.A.					
Principal Place of Business 2600 NORTH MILITARY TRAIL SUITE 270 BOCA RATON, FL 33428 US			Mailing Address P.O. BOX 930024 BOCA RATON, FL 33497		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05032004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 65-0926379	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BERKOWITZ, IAN M ESQ. 2600 NORTH MILITARY TRAIL SUITE 270 BOCA RATON, FL 33428			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERKOWITZ, IAN M ESQ.		NAME		
STREET ADDRESS	21041 SHADY VISTA LANE		STREET ADDRESS	10193 Boca Vista Drive	
CITY-ST-ZIP	BOCA RATON, FL 33428		CITY-ST-ZIP	Boca Raton, Florida 33498	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ian M. Berkowitz</i>			Date: <i>April 28th 2004</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <i>May 3, 2004</i> (561) 982-7800		



Division of Corporations

14019712

Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

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Tracking Number: **400034477174**

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Attachment

14019712

BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
2600 NORTH MILITARY TRAIL
SUITE 270
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-7800
FACSIMILE (561) 982-8870
E-MAIL: IAN@BUSINESSCOUNSELOR.COM

IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ
ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

May 3, 2004

Delivered by UPS Next Day Air
1Z-FR2-444-22-1000-1916

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: **Berkowitz & Associates, P.A.**
Document Number P99000040827

To Whom It May Concern:

On April 28th, 2004, I tried to file my Annual Report, a receipt of which is enclosed. However, the system did not allow me to proceed with payment. I subsequently, attempted to pay on the 29th and 30th and received a "que" page. I received a Receipt, with Tracking Number 400034477174. Today my secretary went on line to look up my Employer Identification Number and saw that the 2004 Annual Filing was not recorded. She telephoned your Internet Support Service spoke to Lee. Lee said he saw where I did in fact file the 2004 Annual Report, but for some reason which he could not see, my credit card did not take or register. He told my secretary to download the 2004 Annual Report Form and mail in a check for \$150.00 with a letter overnight, which is what we are doing at this time.

I would appreciate your acceptance of this Annual Report and filing fee. Please contact me for additional information. Thank you for your cooperation in this matter.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

By: 
Ian M. Berkowitz, Esq.

IMB/rls
Enclosures