

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051637

FILED
Jul 01, 2004
Secretary of State

Entity Name: HEISE MARKARIAN FOREMAN, P.A.

Current Principal Place of Business:

100 SE 2ND STREET
2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0925397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKARIAN, DAVID K
100 SE 2ND STREET
SUITE 2800
MIAMI, FL 33131

Name and Address of New Registered Agent:

HEISE, MARK
100 SE 2ND STREET
SUITE 2800
MIAMI, FL 33131

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: MARK HEISE

07/01/2004

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: P () Delete
Name: MARKARIAN, DAVID K
Address: 100 SE 2ND STREET SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HEISE, MARK J
Address: 100 SE 2ND SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FOREMAN, JEFFREY T
Address: 100SE SND SUITE 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK HEISE

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date