

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054983

FILED
Jan 20, 2004
Secretary of State

Entity Name: DANIEL G. LEMAITRE GROUP, INC.

Current Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131

New Principal Place of Business:

3234 SHIPPING AVENUE
B
MIAMI, FL 33133

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

199 OCEAN LANE DRIVE
508
KEY BISCAYNE, FL 33149

FEI Number: 65-0926581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD #240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEMAITRE, DANIEL G DPTS
199 OCEAN LANE DRIVE
508
KEY BISCAYNE, FL 33149 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: DANIEL G. LEMAITRE

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LEMAITRE, DANIEL G
Address: 199 OCEAN LANE DRIVE, #508-S
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL G. LEMAITRE

DPTS

01/20/2004

Electronic Signature of Signing Officer or Director

Date