2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057680

Entity Name: MELBA J. GRIFFITH, P.A.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business:

1508 SE 3RD AVE 1975 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33316

STE. 523

FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1508 SE 3RD AVE 1975 E. SUNRISE BLVD.

TWO SOUTH UNIVERSITY DRIVE, SUITE 215 SUITE 523 FORT LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33304

FEI Number: 65-0928092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, MELBA J GRIFFITH, MELBA J 1508 S.E. 3RD AVENUE 1975 E. SÜNRISE BLVD.

FORT LAUDERDALE, FL 33316 STE. 523 FORT LAUDERDALE, FL 33304

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: 07/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GRIFFITH, MELBA J GRIFFITH, MELBA J Name: Name:

1508 SE 3RD AVE Address: 1975 E. SUNRISE BLVD., STE. 523 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statutés. 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: MELBA J. GRIFFITH 07/09/2004 D