2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097247

Entity Name: WERMUTHLAW P.A.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 NW 53 STREET 8750 NW 36 STREET STE 308 SUITE 220 MIAMI, FL 33166 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

8300 NW 53 STREET 8750 NW 36 STREET STE 308 SUITE 220 MIAMI, FL 33166 MIAMI, FL 33178

FEI Number: 65-0954814 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:

CORPWIZ REGISTERED AGENTS , INC.
8300 NW 53 STREET
8750 NW 36 STREET
STE 308
MIAMI, FL 33166 US
CORPWIZ REGISTERED AGENTS , INC.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 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: 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete

 Name:
 WERMUTH, J. MICHAEL

 Address:
 8300 NW 53 STREET STE 308

City-St-Zip: MIAMI, FL 33166

Title: S () Delete Name: WERMUTH, ASTRID

Address: 8300 NW 53 STREET STE 308

City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition

Name: WERMUTH, J. MICHAEL Address: 8750 NW 36 STREET, SUITE 220

City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition

Name: WERMUTH, ASTRID

Address: 8750 NW 36 STREET, SUITE 220

City-St-Zip: MIAMI, FL 33178

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: J. MICHAEL WERMUTH P 01/09/2004