

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106413

FILED
Apr 26, 2004
Secretary of State

Entity Name: STEINMARK & ASSOCIATES, INC.

Current Principal Place of Business:

6223 NW 24 STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

2374 NW 23 ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

6223 NW 24 STREET
BOCA RATON, FL 33434 US

New Mailing Address:

2374 NW 23 ROAD
BOCA RATON, FL 33434 US

FEI Number: 65-0982415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINMARK, FRANCES L
6223 NW 24 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STEINMARK, FRANCES L
2374 NW 23 ROAD
BOCA RATON, FL 33434 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC. () Delete
Name: STEINMARK, FRANCES L
Address: 6223 NW 24 STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES () Delete
Name: STEINMARK, FRED P
Address: 6223 NW 24 STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: STEINMARK, FRANCES L
Address: 6223 NW 24 STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRES () Delete
Name: STEINMARK, FRED P
Address: 6223 NW 24 STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: STEINMARK, FRANCES L
Address: 2374 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: PRES (X) Change () Addition
Name: STEINMARK, FRED P
Address: 2374 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: STEINMARK, FRANCES L
Address: 2374 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: TRES (X) Change () Addition
Name: STEINMARK, FRED P
Address: 2374 NW 23 ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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: FRED P. STEINMARK

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date