

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64209

FILED
Apr 28, 2004
Secretary of State

Entity Name: HEIDI M. ROTH, P.A.

Current Principal Place of Business:

2511 PONCE DE LEON
320
CORAL GABLES, FL 33134 US

Current Mailing Address:

2511 PONCE DE LEON
320
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
501
CORAL GABLES, FL 33134 US

FEI Number: 65-0274326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI M.
2511 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ROTH, HEIDI M.
2600 DOUGLAS ROAD
501
CORAL GABLES, FL 33134

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: HEIDI M. ROTH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, HEIDI M.,
Address: 2511 PONCE DE LEON BLVD #320
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, HEIDI M. P.A.,
Address: 2600 DOUGLAS ROAD #501
City-St-Zip: CORAL GABLES, FL 33134

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: HEIDI M. ROTH

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date