

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09315

FILED
Apr 13, 2004
Secretary of State

Entity Name: FINGER AND FINGERET, P.A.

Current Principal Place of Business:

1876 N UNIVERSITY DRIVE
STE 101R
PLANTATION, FL 33322 US

Current Mailing Address:

4863 NW 66TH AVENUE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7301 N UNIVERSITY DRIVE
SUITE 209
TAMARAC, FL 33321 US

New Mailing Address:

11573 KENSINGTON COURT
BOCA RATON, FL 33428 US

FEI Number: 65-0311232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGERET, MADY Y PH.D.
1876 N UNIVERSITY DRIVE
STE 101R
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

FINGERET, MADY Y PH.D.
7301 N UNIVERSITY DRIVE
SUITE 209
TAMARAC, FL 33321 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINGERET, MADY Y PH.D.
Address: 1876 N UNIVERSITY DRIVE STE 101-R
City-St-Zip: PLANTATION, FL 33322 US

Title: T () Delete
Name: FINGER, WILLIAM PH.D.
Address: 1876 N UNIVERSITY DRIVE STE 101-R
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINGERET, MADY Y PH.D.
Address: 7301 N UNIVERSITY DRIVE SUITE 209
City-St-Zip: TAMARAC, FL 33321 US

Title: T (X) Change () Addition
Name: FINGER, WILLIAM PH.D.
Address: 7301 N UNIVERSITY DRIVE SUITE 209
City-St-Zip: TAMARAC, FL 33321 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: MADY Y.FINGERET, PH.D.

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date