2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT #670506** 1. Entity Name L P SOTTINI ENTERPRISES, INC. Mailing Address Principal Place of Business 1721 NORTH DIXIE HIGHWAY 1721 NORTH DIXIE HIGHWAY POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2009391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE COHEN, MICHAEL J. 517 SW 1ST AVENUE **SUITE 110** IN THIS SPACE FT. LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000111934 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 '14/04-80002-020 15N.NN OFFICERS AND DIRECTORS 10. PDT TITLE SOTTINI, LOUIS P NAME 2711 N.E. 46TH ST. STREET ADDRESS L.H.P., FL CITY-ST-ZIP TITLE NAME SOTTINI, JEAN 2711 N.E. 46TH ST. STREET ADDRESS CITY-ST-ZIP L.H.P., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is frue and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

_OU/1

FILED