2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 16, 2004 08:00 AM DOCUMENT # F03000003562 **Secretary of State** STEPHEN A. ESTRIN & CO., INC. Principal Place of Business Mailing Address 2114 BISPHAM RD., SUITE 3 2114 BISPHAM RD., SUITE 3 SARASOTA, FL 34231 SARASOTA, FL 34231 No Chg-P CR2E034 (10/03) 01122004 Applied For 4. FEI Number 14-1564754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRIN, KAREN J 2114 BISPHAM RD., SUITE 3 SARASOTA, FL 34231 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. ESTRIN ser 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE ESTRIN, STEPHEN A NAME 2114 BISPHAM RD., SUITE 3 STREET ADDRESS 000000006617 01/16/04-80043-001 158.75 CITY-ST-ZIP SARASOTA, FL. 34231 TITLE WOLSTENHOLME, GEORGE V NAME 2114 BISPHAM RD., SUITE 3 STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or supplemental report is true 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 trustee 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 any artiscing the thin an address, with all office provided the changed.

CER OF DIRECTOR

FILED