2004 FOR PROFIT CORPORATION

FILED Feb 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F9400000220 MILESTONE ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 200 CONGRESS PARK DR 200 CONGRESS PARK DR SUTIE 103 SUTIE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number 52-1843631 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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)

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10. TITLE 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

OFFICERS AND DIRECTORS

U00000035706 02/06/04-80029-020 150.00

Applied For

Not Applicable

OTTO, JOSEPH NAME STREET ADDRESS 200 CONGRESS PARK DR, STE 103 DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE MANDOR, ROBERT NAME 200 CONGRESS PARK DR, STE 103 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE MCMAHON, GREG NAME STREET ADDRESS 200 CONGRESS PARK DR, STE 103 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITT F NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 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 in changed, or on an attachment with arranderess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR