2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM **DOCUMENT # H58700 Secretary of State** ROSLYN PASS, PHD., P.A. Principal Place of Business Mailing Address 8966 SW 87TH COURT 8966 SW 87TH COURT SUITE 25 SUITE 25 MIAMI, FL 33176 US MIAMI, FL 33176 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2541586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PASS, ROSLYN DO NOT WRITE 8966 SW 87TH COURT SUITE 25 IN THIS SPACE MIAMI, FL 33176 4. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent aumature required when remetation) 000000130288 04/26/04-80112-002 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTV TIFLE PASS, ROSLYN NAME STREET ADDRESS 8966 SW 87TH COURT SUITE 25 CITY-ST-ZIP MIAMI, FL 33176 SD TITLE PASS, ROSLYN NAME 8966 SW 87TH COURT SUITE 25 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 composition or the receiver or trustee empewered 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 appress, with all other like empowered.

SIGNATURE:

NAME STREET ATMIRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS