2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2004 08:00 AM **DOCUMENT # P00000003847 Secretary of State** STUART M. GOTTLIEB, P.A. Mailing Address Principal Place of Business 222 LAKEVIEW AVE., STE. 260 222 LAKEVIEW AVE., STE. 260 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOTTLIEB, STUART M DO NOT WRITE 222 LAKEVIEW AVE., STE. 260 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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 Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$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 03/02/04-80042-009 OFFICERS AND DIRECTORS 10, PST TITLE GOTTLIEB, STUART M NAME STREET AUDRESS 222 LAKEVIEW AVE., STE. 260 City-ST-ZIP WEST PALM BEACH, FL 33401 TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stuart M. Gottlies , Prosident SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR