FILED 2004 FOR PROFIT CORPORATION Jan 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000059987** SATIN INVESTMENTS, INC. Principal Place of Business Mailing Address 20330 FAIRWAY OAKS DR 20330 FAIRWAY OAKS DR BOCA RATON, FL 33434 BOCA RATON, FL 33434 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0453355 Not Applicable \$8.75 Addiklonal 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SATIN, LEONARD DO NOT WRITE 20330 FAIRWAY OAKS DR BOCA RATON, FL 33434 IN THIS SPACE 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 e obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SATIN, LEONARD 20330 FAIRWAY OAKS DR STREET ADDRESS U00000010050 BOCA RATON, FL 33434 CITY-ST-ZIF 01/22/04-80016-008 150.00 MAME STREET ADDRESS CITY-ST-78 TOTLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE FIELE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this tiling does not faulity to 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 executed 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 at other tike papeworth.

Daytime Phone #

OFFICER OR DIRECTOR

IATURE AND TYPED OR PRINTED NAME OF SIGN

STREET ADDRESS

SIGNATURE: