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FAX NO.

**FILED**  
**Sep 01, 2004 8:00 am**  
**Secretary of State**

09-01-2004 90005 050 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

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| <b>DOCUMENT # P03000033004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                            |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| 1. Entity Name<br><b>REFUEL SNACK BAR, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| Principal Place of Business<br><b>20335 BISCAYNE BLVD.<br/>       AVENTURA, FL 33180</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                   | Mailing Address<br><b>20335 BISCAYNE BLVD.<br/>       AVENTURA, FL 33180</b>                                                                                                                                                |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   | 3. Mailing Address                                                                                                                                                                                                          |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | Suite, Apt. #, etc.                                                                                                                                                                                                         |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   | City & State                                                                                                                                                                                                                |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country                                                           | Zip                                                                                                                                                                                                                         | Country                         |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| 4. Name and Address of Current Registered Agent<br><b>WASSERSTROM, ELLEN-ESQ.<br/>       100 W. CYPRESS CREEK RD., SUITE 700<br/>       FT. LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   | 5. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____                                                                |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| 6. 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 _____<br><small>Signature of officer or director of corporation and if not applicable, (NOTE: Registered Agent signature required when it is changed) DATE _____</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>       Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | 8. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees<br>In accordance with s. 607.193(2)(b), F.S., the<br>corporation did not receive the prior notice. |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                                |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td><b>CHRISTIE, JEFFREY</b></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>20335 BISCAYNE BLVD.</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>AVENTURA, FL 33180</b></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>MASONE, RICHARD</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>20335 BISCAYNE BLVD.</b></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> |                                                                   | TITLE                                                                                                                                                                                                                       | <input type="checkbox"/> Delete | NAME | <b>CHRISTIE, JEFFREY</b> | STREET ADDRESS | <b>20335 BISCAYNE BLVD.</b> | CITY-ST-ZIP | <b>AVENTURA, FL 33180</b> | NAME | <input type="checkbox"/> Delete | STREET ADDRESS | <b>MASONE, RICHARD</b> | CITY-ST-ZIP | <b>20335 BISCAYNE BLVD.</b> | NAME | <input type="checkbox"/> Delete | STREET ADDRESS |  | CITY-ST-ZIP |  | NAME | <input type="checkbox"/> Delete | STREET ADDRESS |  | CITY-ST-ZIP |  | NAME | <input type="checkbox"/> Delete | STREET ADDRESS |  | CITY-ST-ZIP |  | <table border="1"> <tr> <td>TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>NAME</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> |  | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  | STREET ADDRESS |  | CITY-ST-ZIP |  | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | STREET ADDRESS |  | CITY-ST-ZIP |  | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | STREET ADDRESS |  | CITY-ST-ZIP |  | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | STREET ADDRESS |  | CITY-ST-ZIP |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>CHRISTIE, JEFFREY</b>                                          |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>20335 BISCAYNE BLVD.</b>                                       |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>AVENTURA, FL 33180</b>                                         |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MASONE, RICHARD</b>                                            |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>20335 BISCAYNE BLVD.</b>                                       |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 registered agent; and that my name is printed on the report as required by Chapter 607, Florida Statutes, and that my name is applied to the report as required by Chapter 607, Florida Statutes.                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |
| SIGNATURE: <u>Jeffrey Christie</u> <b>JEFF CHRISTIE</b> 08/23/04<br><small>SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |                                                                                                                                                                                                                             |                                 |      |                          |                |                             |             |                           |      |                                 |                |                        |             |                             |      |                                 |                |  |             |  |      |                                 |                |  |             |  |      |                                 |                |  |             |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |                                                                   |      |  |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |      |                                                                   |                |  |             |  |

54071251



07292004 Chg-P CR2ED04 (10/03)

4. FEE NUMBER **41-2089650** Applied For Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

FL Zip Code

AUG-03-04 TUE 01:55 PM

Attachment

FAX NO.

P. 01/02

# P0300003300Y (305) 935-4728

**Berson & Corrado, LLP**  
CERTIFIED PUBLIC ACCOUNTANTSTO: RICHARD MASONE

54071251

DATE: 7/29/04

## INSTRUCTIONS FOR FILING ATTACHED RETURN

2004 ANNUAL  
RETURN  
ENCLOSED  
(FOR YEAR)

|                                              | DECLARATION OF<br>ESTIMATED TAX | INDIVIDUAL | PARTNERSHIP | CORPORATION                         | FIDUCIARY | OTHER |
|----------------------------------------------|---------------------------------|------------|-------------|-------------------------------------|-----------|-------|
| A. FEDERAL                                   |                                 |            |             |                                     |           |       |
| B. N.Y. STATE                                |                                 |            |             |                                     |           |       |
| C. N.Y. CITY                                 |                                 |            |             |                                     |           |       |
| D. <input checked="" type="checkbox"/> OTHER |                                 |            |             | <input checked="" type="checkbox"/> |           |       |

TO BE  
SIGNED AND  
DATED BY

☐ TAXPAYER  
☐ TAXPAYER AND SPOUSE  
☒ AN OFFICER  
☐ A PARTNER

☐ EXECUTOR / EXECUTRIX  
☐ TRUSTEE  
☐ ADMINISTRATOR / ADMINISTRATRIX

ON PAGES (S)

\$ 150 PAYABLE IN FULL OR INSTALLMENTS AS FOLLOWS NOTE: PLEASE RECORD THESE DUE DATES IN YOUR  
 DIARY TO INSURE TIMELY PAYMENTS AND TO AVOID  
 PENALTIES

AMOUNT OF  
TAX

| DATE | AMOUNT | TYPE OF TAX | TAX PERIOD |
|------|--------|-------------|------------|
|      | \$     |             |            |
|      | \$     |             |            |
|      | \$     |             |            |
|      | \$     |             |            |

MAKE CHECKS  
PAYABLE TO

☐ INTERNAL REVENUE SERVICE ☐ N.Y. STATE INCOME TAX ☒ N.Y. STATE CORPORATION TAX  
☐ N.Y.C. DEPARTMENT OF FINANCE ☐ NEW YORK STATE SALES TAX ☒ **FLORIDA DEPARTMENT OF STATE**  
☐ YOUR BANK WITH FEDERAL TAX DEPOSIT COUPON: FILL IN "TYPE OF TAX" "TAX PERIOD"  
☐ NEW YORK STATE UNEMPLOYMENT INSURANCE

MAIL RETURN  
AND CHECK  
SO THEY  
ARRIVE BY  
A.S.A.P.

A) FEDERAL INTERNAL REVENUE SERVICE CENTER  
 HOLTSVILLE, N.Y. 08501  
 P.O. BOX 102, NEWARK, N.J. 07101-0182  
 ANDOVER, MASS 01820  
 PHILADELPHIA, PA 19268

B) CITY OF NEW YORK, DEPT. OF FINANCE  
 BUREAU OF TAX OPERATIONS  
 P.O. BOX \_\_\_\_\_, CHURCH ST. STA., NY, NY, \_\_\_\_\_  
 P.O. BOX \_\_\_\_\_, WALL ST. STA., NY, NY, \_\_\_\_\_  
 OTHER \_\_\_\_\_

C) \_\_\_\_\_ ENVELOPE ATTACHED

D) NEW YORK STATE DEPT. OF TAXATION  
 PROCESSING UNIT  
 P.O. BOX 3982, NEW YORK, N.Y. 10008-3982  
 NEW YORK STATE CORPORATION TAX  
 PROCESSING UNIT, P.O. BOX 1009, ALBANY  
 NY 12202-1909  
 STATE PROCESSING CENTER  
 P.O. BOX \_\_\_\_\_, ALBANY, NY 12201

E) NY & SALES TAX PROCESSING  
 JAF BUILDING  
 P.O. BOX 1205  
 NEW YORK, NY 10118-1205

F) ☒ OTHER **DIVISION OF CORPORATIONS**  
**P.O. BOX 1500**  
**TALLAHASSEE, FL 32302-1500**

OVERPAYMENT

YOUR \_\_\_\_\_ TAX HAS BEEN OVERPAID BY \$ \_\_\_\_\_  
 \$ \_\_\_\_\_ IS BEING APPLIED AGAINST YOUR ESTIMATED TAX FOR 19 \_\_\_\_\_  
 \$ \_\_\_\_\_ IS TO BE REFUNDED TO YOU

☒ COPY OF RETURN IS ENCLOSED FOR YOUR FILES  
☒ PLACE YOUR SOCIAL SECURITY OR EMPLOYER IDENTIFICATION NUMBER ON CHECK **AND 2004 ANNUAL REPORT**  
☐ MAKE PENSION PLAN / PROFIT SHARING PLAN CONTRIBUTION OF \$ \_\_\_\_\_ BEFORE FILING THIS TAX RETURN  
☐ MAIL CERTIFIED CHECK / RETURN RECEIPT REQUESTED