2004 FOR PROFIT CORPORATION ANNUAL REPORT

EILED. Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000021102 1. Entity Name LORIMAR SALES & SERVICE, INC. Principal Place of Business Mailing Address 1273 SW 161ST AVENUE 1273 SW 161ST AVENUE PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 US 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0732597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEL RIO, LORRAINE DO NOT WRITE 1273 SW 161ST AVENUE PEMBROKE PINES, FL 33027 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. PNOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and this it applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Electron Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELLE NAME DEL RIO, LORRAINE STREET ADDRESS 1273 SW 161ST AVENUE CITY-ST-ZP PEMBROKS PINES, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 31117 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: