## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2004 08:00 AM = Secretary of State DOCUMENT # P98000096597 MEDLEY STATION, INC. Principal Place of Business Mailing Address 1420 BISCAYA DR 1420 BISCAYA DR MIAMI, FL 33154 MIAMI, FL 33154 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILVER, SCOTT A DO NOT WRITE 1110 BRICKELL AVENUE PH-1 MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE IZHAK, YORAM NAME 711 WEST 16TH STREET STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE U00000023685 CABRERIZO, TOM 02/02/04-80034-023 150.707 1450 BISCAYA DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 TITLE NAME MALLER, ERIC STREET ADDRESS 1450 BISCAYA DR DO NOT WRITE MIAMI, FL 33154 CITY- ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

YORAM IZHAK - D -

Daving Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: