2004 FOR PROFIT CORPORATION

Feb 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000007743 1. Entity Name OSCAR FELDENKREIS INVESTMENT CORP. Principal Place of Business Mailing Address 3000 NW 107TH AVENUE 3000 NW 107TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEIF, EVAN D 2800 PONCE DE LEON BLVD **SUITE 1125** IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000047986 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FELDENKREIS, OSCAR NAME STREET ADDRESS 3000 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

If this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information subplied indicated on this report or supplemental report. of the corporation or the receichanged, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED