2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM - - Secretary of State DOCUMENT # P00000015265 ARTHUR SAMUELS ESTATES, INC. Principal Place of Business Mailing Address 331 CLEMATIS ST. 331 CLEMATIS ST. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 03112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0982459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, WILLIAM J ESQ. DO NOT WRITE 20801 BISCAYNE BOULEVARD SUITE 304 IN THIS SPACE AVENTURA, FL 33180 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed number of registered agent and title 8 applicable. (MOTE: Registered Agent signature required when reinstaing) 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 10. OFFICERS AND DIRECTORS TITLE RAINE SAMUELS, ARTHUR STREET ADDRESS 5900 PENNOCK POINT ROAD UNADD0109422 04/12/04-80042-023 150.00 CRTY-51-21P JUPITER, FL 33458 VP 338 NAME COLLETTI, GARETH B STREET ADDRESS 131 HARBOURSIDE CIRCLE CATY-ST-ZIP JUPITER, FL 33477 7171.5 MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP mre HAME 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)(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.

SIGNANG OFFICER OR DIRECTOR

SIGNATURE