2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # 383788 REPUBLIC CAPITAL GROUP, INC. Principal Place of Business Mailing Address P.O BOX 661169 **4801 S UNIVERSITY DRIVE** MIAMI SPRINGS, FL 33166 DAVIE, FL 33166 US US 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1371450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALWEISS, IRA DO NOT WRITE 4801 S UNIVERSITY DRIVE **DAVIE, FL 33328** 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle 8 applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ALWEISS, IRA NAME STREET ADDRESS 4801 S UNIVERSITY DRIVE CHY-ST-ZIP **DAVIE, FL 33328** U00000110715 04/12/04-90093-022 150.00 ALWEISS, ALAN NAME 4801 S UNIVERSITY DRIVE STRIFT ADDRESS **DAVIE, FL 33328** CITY-ST-7/P RITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Livereby certify that the information supplied with this fitting 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 suppliemental report is true and accurate apertitarymy 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 mis report es required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, of on an attachment with an agrifiess, with all other the empowered.

TRAALWEISS

SIGNATURE: