2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# 665477

Entity Name: LAW OFFICES OF JEROLD HART, P.A.

Current Principal Place of Business:

2059 QUAIL ROOST DR.
#307
WESTON, FL 33327

New Principal Place of Business:

200 EAST BROWARD BOULEVARD
SUITE 1100 WACHOVIA CENTER
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2059 QUAIL ROOST DR.
#307
WESTON, FL 33327

New Mailing Address:

C/O JEROLD HART 22242 E. RIDGE TRAIL DRIVE
AURORA, CO 80016

FEI Number: 59-2010871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HART, JEROLD (ESQUIRE)
059 QUAIL ROOST DR.
#307
WESTON, FL 33327

Name and Address of New Registered Agent:

HART, JEROLD ESQUIRE
200 EAST BROWARD BOULEVARD
SUITE 1100 WACHOVIA CENTER
FORT LAUDERDALE, FL 33301

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.

SIGNATURE: JEROLD HART 04/28/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: HART, JEROLD,
Address: 2059 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: DTC ( ) Delete
Name: HART, JEROLD,
Address: 2059 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

Title: M ( ) Delete
Name: HART, JEROLD,
Address: 2059 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: HART, JEROLD ESQUIRE
Address: 22242 E. RIDGE TRAIL DRIVE
City-St-Zip: AURORA, CO 80016

Title: DTC (X) Change ( ) Addition
Name: HART, JEROLD ESQUIRE
Address: 22242 E. RIDGE TRAIL DRIVE
City-St-Zip: AURORA, CO 80016

Title: M (X) Change ( ) Addition
Name: HART, JEROLD ESQUIRE
Address: 22242 E. RIDGE TRAIL DRIVE
City-St-Zip: AURORA, CO 80016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEROLD HART PVST 04/28/2004
Electronic Signature of Signing Officer or Director — Date