2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 453473 03-24-2004 90018 042 ***150.00 AVERY & ASSOCIATES, INC. Principal Place of Business Mailing Address 7601 N. FEDERAL HWY., SUITE 125A 7601 N. FEDERAL HWY., SUITE 125A 44020459 PO BOX J PO BOX J BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 7601 N. FEDERAL HWY. P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) # 125A SUITE City & State Applied For 4. FEI Number BOCA RATON RATON. 59-1547020 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVERY, S. RALPH 7601 N. FEDERAL HWY., SUITE 125A Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code 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. SIGNATURES gistered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE Change Addition NAME AVERY, S. RALPH NAME STREET ADDRESS 7850 FAIRWAY TR. STREET ADDRESS CITY ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME AVERY, RALPH NAME STREET ADDRESS 7850 FAIRWAY TR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME _____ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME, NAME STREET ADDRESS 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 vinder 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 otherplike empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 24, 2004 8:00 am

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