2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 456930** 1. Entity Name SACHS & FOCARACCI, P.A. CERTIFIED PUBLIC **ACCOUNTANTS** Principal Place of Business Mailing Address **3675 SW 24 STREET** 3675 SW 24 STREET MIAMI, FL 33145 MIAMI, FL 33145 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1546108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT, ROBERT S. DO NOT WRITE ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD MAME SACHS, KARL M U00000063061 STREET ADDRESS 3675 SW 24 ST. 02/23/04-80146-009 150.00 CITY-ST-ZIP MIAMI, FL 000000 VPD TITLE FOCARACCI, RALPH NAME 3675 SW 24 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 00000. 7131.F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RITE STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIE

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 eath; 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.

AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davima Phone #

FILED