2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM **DOCUMENT #461329 Secretary of State** 1. Entity Name GOLDSTEIN-SCHWARTZ OF FLORIDA, INC. Principal Place of Business Mailing Address 242 S.W. 33RD COURT 242 S.W. 33RD COURT FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1032945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIN, DAVID DO NOT WRITE 242 S.W. 33RD COURT FT LAUDERDALE, FL 33315 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PΩ TITLE GOLDSTEIN, S MARK NAME STREET ADDRESS 18 FOXBORO ST LOUIS, MO Crty-St-ZiP TITLE VD U00000070163 03/01/04-80035-002 150.00 GOLDSTEIN, DAVID A NAME STREET ADDRESS 1001 NW 104TH AVE PLANTATION, FL 33322 CITY-ST-ZIP TITLE GOLDSTEIN, MICHAEL NAME 615 STABLEESTONE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHESTERFIELD, MO IN THIS SPACE TITLE M NAME GOLDSTEIN, RAND STREET ADDRESS 9530 LADUE RD ST LOUIS, MO CITY-ST-7IP 00000 TITLE NAME STREET ADDRESS CITY-SY-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP in this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is, with all giver fixed empowered. I hereby certify that the information supplied wi indicated on this report or supplemental report of the corporation or the changed, or on an att name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Devtime Phone #