2004 FOR PROFIT CORPORATION __ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 514724** 1. Entity Name J. N. SHEINGOLD AND ASSOCIATES, INC. Mailing Address Principal Place of Business 12420 S.W. 75TH AVE. 12420 S.W. 75TH AVE. MIAMI, FL 33156 MIAMI, FL 33156 04112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1702731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHEINGOLD, J N 12420 S.W. 75TH AVE. IN THIS SPACE MIAMI, FL 33156 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 talk if applicable. (NOTE: Registered Agent signature required whon reinstating) U00000112526 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/14/04-80027-008 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME SHEINGOLD, J N STREET ADDRESS 12420 S.W. 75TH AVE. CITY-ST-ZIP MIAMI, FL 00000 TITLE SHEINGOLD, LILIAN NAME 12420 SW 75TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 HILL STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cettify 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 oath; that I am an officer or director of the corporation or the receiver or trustee emproyers 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 emproyered.

FILED