2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # 587307 FILED OLJUN 25 PH 12:55 KEYSTONE, STEINBERG & COMPANY, C.P.A.'S, P.A. Principal Place of Business Mailing Address 1720 HARRISON STREET 1720 HARRISON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1858859 Not Applicable Zip Country Zip -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 Name KEYSTONE, JACK S. 1720 HARRISON STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 900038414199 06/29/04--01021--006 **61.25 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change 🔀 Addition VP/D NAME KEYSTONE, JACK S. CPA. NAME STEINBERG, HOWARD A., CPA 1720 HARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY+ST-ZIP 1720 HARRISON STREET TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLYWOOD, FL 33020 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTe ☐ Delete TITLE ☐ Change ☐ 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 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 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