2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 601896** 1. Entity Name FRIEDLAND & CO., P.A. Principal Place of Business Mailing Address 9100 S. DADELAND BLVD 9100 S. DADELAND BLVD **SUITE 1510 SUITE 1510** MIAMI, FL 33156 MIAMI, FL. 33156 No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1279310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDLAND, STEVEN D DO NOT WRITE 9100 S. DADELAND BLVD **SUITE 1510** 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRIEDLAND, STEVEN D NAME U000000041794 9100 S DADELAND BLVD SUITE 1510 STREET ADDRESS 02/09/04-80103-011 150.00 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME FRIEDLAND, MAURICE STREET ADDRESS 9100 S DADELAND BLVD SUITE 1510 CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP