2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM **Secretary of State DOCUMENT # 604591** 1 Entity Name HEIDEN & HEIDEN, P.A. Principal Place of Business Mailing Address 2019-A HOLLYWOOD BLVD 2019-A HOLLYWOOD BLVD HOLLYWOOD, FL 33020-4509 HOLLYWOOD, FL 33020-4509 01272004 No Cha-P CR2E034 10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-1487199 Not Applicable \$8 75 Additional 5 Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent FEINSTEIN, FRED DO NOT WRITE 909 N SOUTH LAKE DRIVE HOLLYWOOD, FL 33019 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable NOTE. Registered Agent signature required whon reinstating) UU0000022968 \$5 00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing U2/02/04-80006-020 158.75 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS PST MILE HEIDEN, STEPHEN N MF STREET DORESS 2019 A HOLLYWOOD BLVD HOLLYWOOD, FL 00000, CRY-ST-ZIP TITLE N MF STREET DORESS CITY-ST-ZIP THE N ME STREET DORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE N ME STREET DORESS CITY - ST - ZIP TETEF N ME

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

STREET BORESS CRTY - ST-ZIP THILE N MF STREET DORESS CRY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OVO

954-9225213

FILED