2004 FOR PROFIT CORPORATION

Jan 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #652994** THOMAS P. BELL, P.A. Principal Place of Business Mailing Address 201 N. UNIVERSITY DR. 201 N. UNIVERSITY DR. **SUITE 103** SUITE 103 PLANTATION, FL 33324 US PLANTATION, FL 33324 US 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2019373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, THOMAS PORTER DO NOT WRITE 201 N. UNIVERSITY DRIVE #703 FORT LAUDERDALE, FL 33324 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 a SIGNATURE_ Signature, typed or printed name of registered agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BELL, THOMAS PORTER STREET ADDRESS 201 N. UNIVERSITY DR # 103 CITY-ST-7IP PLANTATION, FL 33324 U00000013371 TITLE 01/26/04-80051-003 150.00 NAME STREET ADDRESS CITY-ST-712 MLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

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