2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # 667176** 1. Entity Name ELLIS S. TARSCHES, P.A. Principal Place of Business Mailing Address 502 SILVERLEAF OAK CT 502 SILVERLEAF OAK CT PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US DO NOT WRITE IN THIS SPACE 01052004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1991396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TARSCHES, ELLIS S. 502 SILVERLEAF OAK CT IN THIS SPACE PALM BEACH GARDENS, FL 33410 · Lunding Side 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UDU000098288 0 25 / 04 - 80025 - 001 10. OFFICERS AND DIRECTORS TITLE TARSCHES, ELLIS S. NAME STRUET ADDRESS 502 SILVERLEAF OAK CT CITY-ST-7/P PALM BEACH GARDENS, FL VPD TITLE NAME TARSCHES, JEANNE R. STREET ADDRESS 502 SILVERLEAF OAK CT CITY-ST-ZIP PALM BEACH GARDENS, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

FILED

561.627.9534