Principal Place of Business 1036 SW 13TH COURT POMPANO BCH, FL 33069 US DO NOT WRITE IN THIS SPACE

FILED Apr 23, 2004 08:00 AM Secretary of State



01062004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2083871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POSIN, HARRY M. DO NOT WRITE 1036 SW 13TH COURT POMPANO BEACH, FL 33069 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 Hogistered 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 U00000126494 94/23/04 00036 006 150.00 OFFICERS AND DIRECTORS 10. TILE PST POSIN, HARRY M NAME STREET ADDRESS 1306 SW 28TH AVE DEERFIELD BCH, FL 00000. CITY-ST-ZIP Đ NE POSIN, HARRY M NAME STREET ADORESS 1306 SW 28TH AVE CHY-SI-ZIP DEERFIELD BCH, FL 00000, Thé NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P RILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY - ST- 7IP nne NAME STREET ADDRESS

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 export 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:

CITY-ST-ZIP

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/04 954 785 7555