2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770936

FILED Mar 24, 2004 Secretary of State

Entity Name: SOUTHERN FLORIDA SMALL BUSINESS BENEFIT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5701 N PINE ISLAND RD 3230 W. COMMERCIAL BLVD STE 200 350 TAMARAC, FL 33321 FT. LAUDERDALE, FL 33309 US **Current Mailing Address: New Mailing Address:** PO BOX 8804 CORAL SPRGS, FL 33075 US FEI Number: 59-2340423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENTIN, RICHARD C. ENTIN, RICHARD C. 4300 N UNIVERSITY DR #D202 110 SE 6 ST SUNRISE, FL 33351 1970 FT.LAUDERDALE, FL 33301 US 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. SIGNATURE: RICHARD ENTIN 03/24/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHAPIRO, HENRY Name: Name: Address: 7901 W.W. 82 TERRACE Address: City-St-Zip: PARKLAND, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHAPIRO, MERRYL Name: Address: 7901 N.W. 82 TERRACE Address: City-St-Zip: PARKLAND, FL City-St-Zip: Title: () Delete Title: () Change () Addition STEINBERG, PATRICIA Name: Name: 10152 ROYAL PALM BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERRYL SHAPIRO VD 03/24/2004