2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State DOCUMENT # F0200000108 05-04-2004 90147 017 ***150 00 ALAFAYA ACQUIRING CORPORATION 24002194 Principal Place of Business Mailing Address 16835 KERCHEVAL 16835 KERCHEVAL GROSSE POINTE, MI 48230 GROSSE POINTE, MI 48230 01212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0013737 Not Applicable \$8.75 Additional. 5. Certificate of Status Desired -- --Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME SCHENK, JARED STREET ADDRESS 16835 KERCHEVAL GROSSE POINTE, MI 48230 CITY-ST-ZIP CIG - cev TITLE NAME JAFFE, IRA J STREET ADDRESS 16835 KERCHEVAL CITY-ST-ZIP GROSSE-POINTE, MI 48230 TITLE NAME CRAWFORD, RICHARD S STREET ADDRESS 16835 KERCHEVAL DO NOT WRITE CITY-ST-ZIP GROSSE POINTE, MI 48230 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAI

FILED