2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004
Secretary of State

DOCUMENT# F03000002851

Entity Name: SAMUEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

260 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

260 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

31100 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 11-3620595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
260 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SAMUEL, MICHAEL
3110 NE 2ND AVENUE
MIAMI, FL 33137

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: _____ 01/20/2004
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete
Name: SAMUEL, MICHAEL
Address: 260 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL MR 01/20/2004
Electronic Signature of Signing Officer or Director — Date