2304 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ASORESS CHY-ST-ZIP

SIGNATURE: 5

changed, or on an attachment with an address, with all other like empowered.

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # F03000006245 BROWARD FINANCIAL GP, INC. Principal Place of Business Mailing Address C/O INVESTCORP (SHANNIN VAN WAYENBERGE) 280 PARK AVE, 36 FL NEW YORK, NY 10017 C/O INVESTCORP (SHANNIN VAN WAYENBERGE) 280 PARK AVE, 36 FL NEW YORK, NY 10017 08102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0345995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 3 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 U00000170469 Trust Fund Contribution. Added to Fees Due by September 8, 2004 08/20/04-80002-001 550.00 10. OFFICERS AND DIRECTORS TITLE LORD, EDWARD G III NAME STREET ADDRESS 280 PARK AVE, 36TH FLOOR CITY-ST-ZIP NEW YORK, NY 10017 TOTLE NAME DRACOS, F. JONATHAN STREET ADDRESS 280 PARK AVE. 36TH FLOOR CITY-ST-ZIP NEW YORK, NY 10017 TETLE FRASER, JOHN R NAME 280 PARK AVE, 36TH FLOOR STREET ADDRESS DO NOT WRITE NEW YORK, NY 10017 CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS City-ST-ZIP TEFLE NARAT STREET ADDRESS City-St-7th TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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

John R. Finser Vice President

8/11/64

Daytime Phone #

FILED