2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2004 08:00 AM Secretary of State DOCUMENT #F35922 MICHAEL A. NUZZO, P.A. Principal Place of Business Mailing Address 5900 SW 73 STREET 5900 SW 73 STREET #205 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2138999 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent NUZZO, MICHAEL A DO NOT WRITE 5900 SW 73 STREET **SUITE 205** IN THIS SPACE SOUTH MIAMI, FL 33143 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 SIGNATURE #ICTE: Requirered Agent signature required when reinstatings Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Lust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NUZZO, MICHAEL A MARKE STREET ADDRESS 7425 S.W. 102TH STREET C(TY-53-7)P MIAMI, FL. MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP IN THIS SPACE HILE MAME STREET ADDRESS CITY-ST-289 TITLE MASKE

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

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CTY-ST-ZP

FILED