2004 FOR PROFIT CORPORATION

FILED Mar 01, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F45086 MWM OF LAUDERHILL CORPORATION Mailing Address Principal Place of Business **4504 QUEEN PALM LANE** 4504 QUEEN PALM LANE TAMARAC, FL 33319 TAMARAC, FL 33319 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2198665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, RUTH DO NOT WRITE 4504 QUEEN PALM LANE TAMARAC, FL 33319 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1100000072687 Trust Fund Contribution. Added to Fees 03/02/04-80005-004 **150.0**0 OFFICERS AND DIRECTORS 10. TITLE NAME COHEN, MARCIA STREET ADDRESS 19388 CEDAR GLEN DR BOCA RATON, FL CITY-ST-ZIP TITLE NAME ROSEN, MARVIN 254 E 68TH ST APT 9E STREET ADDRESS CITY - ST - ZIP NY, NY 10021 THILE ROSEN, RUTH NAME 4504 QUEEN PALM LANE STREET ADDRESS DO NOT WRITE TAMARAC, FL 33319 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Pione #