Apr 05, 2004 08:00 AM Secretary of State 2004 FOR PROFFT CORPORATION ANNUAL REPORT DOCUMENT # F53730 HOLT CHATER ASSOCIATES, INC. Principal Place of Business Mailing Address 718 NW 177 AVE 718 NW 177 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 115 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (10/03) 03292004 4. FEI Number Applied For 59-2140832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CHATER, HOLT DO NOT WRITE 718 NW 177 AVE PEMBROKE PINES, FL 33029 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 regulard when reinstalled) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000103819 Trust Fund Contribution. 04/05/04-80072-018 150.80 10. OFFICERS AND DIRECTORS TITLE CHATER, HOLT KAM STREET ADDRESS 718 NW 177 AVE CITY-ST-ZIP PEMBROKE PINES, FL सरा ह NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Zip MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 register or trustee empoyered 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: 5

CITY-ST-ZIP TITLE HAME STREET ADDRESS

PRINTED NAME OF STANING OFFICER OR DIRECTOR

FILED