2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F57513 04-05-2004 90385 035 ***150 00 MICHAEL K. FELDMAN, P.A. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE SUITE 200 SUITE 200 BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 22-3879730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MICHAEL K. 1111 KANE CONCOURSE DO NOT WRITE **SUITE 200** IN THIS SPACE BAY HARBOR ISLANDS, FL 33154 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, typect or printed name of registered agent and tife it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FELDMAN, MICHAEL K. STREET ADDRESS 1111 KANE CONCOURSE SUITE 200 CITY-ST-ZIP BAY HARBOR ISLD, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP" IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attach

SIGNATURE:

FILED