2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F62000 1. Entity Name 04-05-2004 90042 029 ***150.00 STANLEY L. COHEN, CPA, P.A. Principal Place of Business Mailing Address ONE S.E. THIRD AVE. 10TH FLOOR 19333 W. COUNTRY CLUB DRIVE AVENTURA FL 33180-2463 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2156630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, HARVEY Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE 10TH FLOOR MIAMI FL 33131 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW III FEE TO THE STATE OF THE STATE O 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Delete ■ Addition COHEN, STANLEY L NAME NAME 19399 W. COUNTRY CLUB DRIVE APT. 2302 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP AVENTURA FL 33183-2463 CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME ! COHEN, SONIA NAME STREET ADDRESS 19333 W. COUNTRY CLUB DRIVE APT 2302 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180-2463 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ■ Addition ST NAME NAME COHEN, STANLEY L STREET ADDRESS 19333 W. COUNTRY CLUB DRIVE APT.2302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180-2463 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change 71T) F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

STANLEY L. COURS

FILED