2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM DOCUMENT # F74441 Secretary of State MARILYN H. OTTO, P.A. Principal Place of Business Mailing Address 125 CRAWFORD BLVD. 125 CRAWFORD BLVD. BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2172004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent OTTO, MARILYN H DO NOT WRITE 125 CRAWFORD BOULEVARD BOCA RATON, FL 33432 IN THIS SPACE . 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. \$ -- - DATE Signatus, hower or 1771-00 suctive of registered agent and side if applicable. (NOTE: Registered Agent signature regulard when reinstating) 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 OTTO, MARILYN H NAME STREET ADDRESS 605 N.W. 10TH CT. U00000001954 CITY-ST-ZIP BOCA RATON, FL 01/12/04-80032-021 150.00 ane HAME STREET ADDRESS CRY-ST-ZP TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CATY-ST-ZIP BRE NAME

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 fail other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-04

FILED

361-368-9800

Daytime Phone #