2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # F83356** 09-13-2004 90009 006 ***550.00 1. Entity Name STEPHANIE HECKERLING HOFFMAN, INC. Principal Place of Business Mailing Address % STEPHANIE H. HOFFMAN % STEPHANIE H. HOFFMAN 4601 RIVIERA DRIVES 7601-RIVIERA DRIVE CORAL GABLES, FL 33146-CORAL-GABLES, FL 33146 2 Principal Place of Business 7139 S.W 3. Mailing Address same Suite, Apt. #, etc. Suite, Apt. #, etc. 08052004 CR2E034 (10/03) Chg-P City & State City & State 4. FÉI Number Applied For Migmi 59-2224013 Not Applicable 33155 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 HECKERLING, RUTH 625 BILTMORE WAY, #707 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code FL 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 required when reinstating) DATE \$5.00 May Be FILE NOW!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD MIE ☐ Delete TITLE Change HOFFMAN, STEPHANIE H. NAME NAME 104 RIVIEW DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES, TE 33146 CITY-ST-7IP CITY-ST-7IP MILE Delete TITLE ☐ Change ☐ Addition HECKERLING, RUTH NAME NAME STREET ADDRESS 625 BILTMORE WAY, #707 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP MILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Delete TITLE ☐ Addition CUBY GYMER 1 3210 NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CMY-ST-7IP Addition MILE ☐ Delete Change ΠŒ NAME NAME 28 134 Lin 250. STREET ADDRESS STREET ADDRESS OFT MAN STEEM AND IN CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME SIREH MORESS: P BY Suptember 8, 2004 STREET ADDRESS CHY-SI-ZELE MOAUH LEE IN 220/10 CITY-ST-ZIP" 12. Thereby 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 supplier and applicate and that rry signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that rry name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Il Merce O TYPED OR PRINTED Date

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