2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # F89170 DOUGLAS A. KRUEGER, INC. Principal Place of Business Mailing Address PO BOX 431402 P. O. BOX 431402 SO. MIAMI, FL 33243-1402 US S. MIAMI, FL 33243-1402 US 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2201606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WALFE, MELVIN E DO NOT WRITE 7249 NW 36TH COURT SUNLITE TRADING BLDG IN THIS SPACE MIAMI, FL 33147 3. 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) 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 U00000043279 10. OFFICERS AND DIRECTORS PΩ TITLE KRUEGER, DOUGLAS A STREET ADDRESS. P. O. BOX 431402 N/A CITY-ST-ZIP S. MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiver of trustree employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eadless, with any other like graphowered.