2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 20, 2004 08:00 AM Secretary of State DOCUMENT # F90430 MARGOLIS MANAGEMENT, INC. Principal Place of Business Mailing Address 141 NW 20TH ST. 141 NW 20TH ST. G-122 G-122 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 05132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2204456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARGOLIS, DAVID R DO NOT WRITE 141 NW 20TH ST. G-122 IN THIS SPACE BOCA RATON, FL 33431 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees U00000161096 Due by September 8, 2004 <u>20/04-80005-012 150 00</u> 10. OFFICERS AND DIRECTORS TITLE MARGOLIS, DAVID R NAME 141 NW 20TH ST. STE G-122 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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)(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 all other like empowered.

FILED