2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2004 08:00 AM Secretary of State **DOCUMENT # F97000005249** 1. Entity Name 7950 SHOALS, INC. Principal Place of Business Mailing Address 11766 WILSHIRE BLVD., STE. 1270 11766 WILSHIRE BLVD., STE. 1270 LOS ANGELES, CA 90025 LOS ANGELES, CA 90025 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4654488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 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) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE LIPPMAN, JAMES M NAME 11766 WILSHIRE BLVD., STE. 1270 STREET ADDRESS U00000167578 07/21/04-80002-007 150.00 CTTY-ST-ZIP LOS ANGELES, CA 90025 1331 E MCKEE, JOHN S NAME STREET ADDRESS 11766 WILSHIRE BLVD., STE. 1270 LOS ANGELES, CA 90025 CITY-ST-ZIP mu STREET ADVIRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 trudge 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP mnF

STREET ADDRESS CTTY-ST-ZIP TILE NAME STREET ADDRESS CUTY-ST-7/P

> YPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR SIGNATURE AND

FILED