2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # G17068 04-15-2004 90054 003 *4,445.00 1. Entity Name 04-15-2004 90054 004 *5,080.00 E & N REALTY CORP. Mailing Address Principal Place of Business 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. STE. 222 STE. 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2249558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRICK, NORTON DO NOT WRITE 2295 CORPORATE BLVD. N.W. STE. 222 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 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERRICK, NORTON NAME STREET ADDRESS 2295 CORPORATE BLVD. N.W STE 222 CITY-ST-ZIP BOCA RATON, FL 33431 HERRICK, HOWARD STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY+ST-ZIP CEDAR KNOLLS, NJ 07927 MICHAEL HERRICK STREET ADDRESS 2 RIDGEDALE AVE STE 370 DO NOT WRITE CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 IN THIS SPACE KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE

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 Statute's. 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 <u>with all other like empowered.</u>

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres .

Daytime Phone #

FILED