2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # G17868 1. Entity Name 701 BUILDING CORP. Principal Place of Business Mailing Address 50 E SAMPLE RD 50 E SAMPLE RD 400 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2246630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEER, DANA DO NOT WRITE 50 E SAMPLE RD 400 IN THIS SPACE POMPANO BEACH, FL 33064 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 little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000135754 04/28/04-80071-006 150.00 FLORESCUE, BARRY W 50 E. SAMPLE ROAD SUITE 400 STREET ADDRESS CITY-ST-2IP POMPANO BEACH, FL 33064 TITLE NAME SCHEER, DANA STREET ADDRESS 50 E. SAMPLE ROAD SUITE 400 CITY-ST-ZIP POMPANO BEACH, FL 33064 VP TITLE FLORESCUE, RENATE NAME STREET ADDRESS 50 E. SAMPLE ROAD SUITE 400 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE IN THIS SPACE 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 chapter 607 is not a statute of the corporation of th

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