2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G38231

1. Entity Name TISHMAN & TISHMAN, P.A.

Principal Place of Business . Mailing

% JERRY TISHMAN 8177 WEST GLADES ROAD, SUITE 24 BOCA RATON, FL 33434 Mailing Address

% JERRY TISHMAN 8177 WEST GLADES ROAD, SUITE 24 BOCA RATON, FL 33434

FILED Apr 21, 2004 08:00 AM Secretary of State



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2300148 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TISHMAN, JERRY 8177 WEST GLADES ROAD, SUITE 24 BOCA RATON, FL 33434

SIGNATURE:

DO NOT WRITE 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 | Signalure, typed or printed name of registered agent and time t | t applicable. (NOTE, Registered / | ont elgrature required when reinstating) | DATE |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | \$5.00 May Be Added to Fees | Lannontanno |
| 10. | OFFICERS AND DIREC | CTORS | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP TISHMAN, JERRY 8177 W GLADES RD, #24 BOCA RATON, FL | | | 04/21/04-80011-022 150.00 |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | DS TISHMAN, CONSTANCE E. 8177 W GLADES RD, #24 BOCA RATON, FL | | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DC | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-DP | | | IN | THIS SPACE |
| 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 ceth; 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. | | | | |