2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # G64493** 05-03-2004 90693 010 ***150.00 DAVIDSON & ASSOCIATES TAX & FINANCIAL SERVICES COMPANY Principal Place of Business Mailing Address 3329 NW 55TH STREET 2000 NW 44TH STREET FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04302004 Chg-P City & State City & State 4. FFI Number Applied For 59-2326688 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDSON, TIMOTHY R Street Address (P.O. Box Number is Not Acceptable) 2000 NW 44TH STREET S3309 City Zip Code FL 8. The above named entity submitts 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change DAVIDSON, TIMOTHY R NAME NAME STREET ADDRESS 2000 NW 44TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE □ Change Addition DAVIDSON, KATHRYN P. NAME NAME 2000 NW 44TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP FORT LAUDERDALE, FL. 33309. ☐ Change ☐ Delete TITLE Addition TITLE DIRECTOR NAME NAME JOSEPH C CARROLL III 2118 WEST LEGACY CIRCLE STREET ADDRESS STREET ADDRESS CfTY-ST-7/P CITY-ST-ZIP City UTRH BY720 ☐ Change ☐ Addition Delete 7171 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Tim Davidson PRESIDENT 4-30-04

FILED