2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURÉ

Feb 23, 2004 08:00 AM DOCUMENT # G79421 Secretary of State BURTON E. BURDICK, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address SUITE 200 SUITE 200 4367 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33308-5213 4367 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33308-5213 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2353978 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURDICK, BURTON E 4367 N. FEDERAL HWY #200 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308-5213 Zip Code FL 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 registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition HHE PD Defete mf ☐ Change NAME BURDICK, BURTON E NAME U00000061621 02/23/04-80088-008 150.00 STREET ADDRESS STREET ADORESS 4367 N. FEDERAL HIGHWAY #200 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Delete TIBE ☐ Change ☐ Addition TITLE MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier in the properties 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 of 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 unit an address, with all other like empowered.

BURTON E. BURDICK 2/17/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLESIDENT

FILED

(954) 493-8081

Daytime Phone #