2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # H41128** THOMPSON PRESS, INC. Mailing Address Principal Place of Business % FRANK ALTINO % FRANK ALTINO 16201 NW 54 AVE. 16201 NW 54 AVE. MIAMI, FL 33014 MIAMI, FL 33014 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2492909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALTINO, FRANK DO NOT WRITE 16201 NW 54 AVE. MIAMI, FL 33014 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. Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) 04/30/04-80115-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Youst Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ALTINO, FRANK STREET ADDRESS 1901 NW 104 AVENUE City-ST-ZIP PEMBROKE PINES, FL VSD DILE NAME **DELLI CARPINI, ANTHONY** STREET ADDRESS 5521 TAYLOR ST. CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZP DDE NAME STREET ADDRESS CITY-ST-ZIP MRE MANE STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04 305-625-8800

FILED