2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 09,-2004 08:00 AM Secretary of State DOCUMENT # H44979 ALAN & SCOTT SPECIALTIES, INC. Principal Place of Business Mailing Address 1036 88 STREET 1036 88 STREET SURFSIDE, FL 33154 SURFSIDE, FL 33154 08042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FCI Number 59-2508229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YVONNE, DAMIANO DO NOT WRITE 1581 BRICKELL AVE. #1001 IN THIS SPACE MIAMI, FL 33129 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 egent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ₹1₹LE PD DAMIANO, YVONNE NAME STREET ADDRESS 1036 88 STREET CATY-ST-ZIP SURFSIDE, FL 33154 U00000169693 08/09/04-80007-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP THILE IN THIS SPACE NAME STREET ADDRESS COY-ST-792 TITLE NAME 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 scourate 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

MAME STREET ADDRESS

Daytime Phone I