2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # H60156 DEGÉN - MAJKA ASSOCIATES, INC. Principal Place of Business Mailing Address 139 NE 40TH ST 139 NE 40TH ST MIAMI, FL 33137 MIAMI, FL 33137 US CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2785606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, ROBERT DO NOT WRITE 1150 KANE CONCOURSE #402 IN THIS SPACE BAY HARBOR, FL 33154 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE **DEGEN, JEFFREY** NAME STREET ADDRESS 139 NE 40TH STREET CITY-ST-ZIP MIAMI, FL 33137 TITLE SD MAJKA.GARY 139 NE 40TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP rom der eine met mennerhalt berkreiten die einer der einer bekreiten verkeur. Verbrieb 🔞 🦠 🦠 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 exployered 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 empoyered. SIGNATURE: Daytime Phone

FILED