2004 FOR PROFIT CORPORATION ANNUAL REPORT

H88275 1. Entity Name

Principal Place of Business

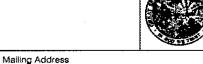
FRICK & FRACK, INC.

2655 NE 189 ST.

NORTH MIAMI BEACH, FL 33180



FILED Mar 26, 2004 08:00 AM Secretary of State





DO NOT WRITE IN THIS SPACE

2655 NE 189 ST.

NORTH MIAMI BEACH, FL 33180

icable
-OK
Or

5. Certificate of Status Desired

02092004

6. Name and Address of Current Registered Agent FREEDMAN, MARTIN B. 2655 NE 189 ST.

DO NOT WRITE NORTH MIAMI BEACH, FL 33180 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution		\$5.00			
10. OFFICERS AND DIRECTORS					
THELE NAME STREET ADDRESS CITY-ST-ZIP	PD FINKEL, NATHAN 2655 NE 189 ST. NORTH MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FREEDMAN, MARTIN B. 2655 NE 189 ST. NORTH MIAMI BEACH, FL			03/26/04-80031-013 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREEDMAN, GRACIE 2655 NE 189 ST. N. MIAMI BEACH, FL		D	O NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FINKEL, JACQUELINE 2655 NE 189 ST. N. MIAMI BEACH, FL		IN	I THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				7(3VI) Storida Statutas I further continuthat 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: