2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # H94968 FILED 1. Entity Name SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A. 04 JAN -9 PH 12: 13 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA 2601 S BAYSHORE DR 2601 S BAYSHORE DR **SUIT 1600** SUIT 1600 MIAMI, FL 33133 MIAMI, FL 33133 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2634231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHATZMAN, ROBERT A. DO NOT WRITE 2601 S BAYSHORE DR **SUITE 1600** IN THIS SPACE MIAMI, FL 33133 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. 200027770582 01/29/04--01028--025 **150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD TITLE NAME SCHANTZ, LAWRENCE M. STREET ADDRESS 2601 BAYSHORE DR STE 1600 CITY-S.-ZIP MIAMI, FL 33133 TITLE **VST** NAME SCHATZMAN, ROBERT A. 2601 BAYSHORE DR STE 1600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 VD TITLE AARONSON, GEOFFREY S. NAME STREET ADDRESS 2601 BAYSHORE DR STE 1600 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 TITLE IN THIS SPACE SCHATZMAN, ROBERT A NAME STREET ADDRESS 2601 BAYSHORE DR STE 1600

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

MIAMI, FL 33133