2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State

ANNUAL REPORT				Se	Secretary of State			
DOCUI	MENT # H95954			Į.	-22-2004 90029 04			
	ARE CORPORATION							
Principal Place	e of Business	Mailing Address	L		UZUVVV	• .•		
•	STATE ROAD 84	P O BOX 551690						
DAVIE, FL 33	3325-4000 US	FT. LAUDERDALE, FL 33	355-1690 US					
				I BERNANA BUM ABNAT BUT				
2. Principal P	lace of Business	3. Mailing Address						
	2 SW 32ND CT	/3220 Sur 3	PIND CF					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		04172004 Ch	ng-P CR2E03	4 (10/03)		
City & State		City & State DAVIE, FU		4. FEI Number 59-2705689			plied For Applicable	
<u> </u>	Country	Zip	Country		\$	8.75 Add		
3333		33330	Brown		P Desired In	ee Required	i	
. , ,,,,	6. Name and Address of Current	Registered Agent	Name	7. Name and Addres	ss of New Registered A	gent		
TRAUB, DIANNE				EUIS TRAVB				
	32ND COURT			ress (P.O. Box Number is No 20 Sw 324				
DAVIE, FL	33330							
			City	ur Ei	FL	Zip Code		
8. The above named entity submit 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 a						and accept		
	ions of registered agent:				, ,	,		
SIGNATURE					A/14/0	4		
	Single typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered Agent signature i	required when reinstating)	DATE			
FIL	E NOW!!! FEE IS \$150.00	9. Election Campaig		\$5.00 May Be	•			
AILE! WI	ay 1, 2004 Fee will be \$550.0	Trust Fund Contrit	oution.	Added to Fees				
10.	OFFICERS AND	,,,	oution.		GES TO OFFICERS AND I	DIRECTORS	S IN 11	
10.	OFFICERS AND	,,,	11.			DIRECTORS	S IN 11	
10. TITLE NAME	OFFICERS AND C TRAUB, ELLIS JR.	DIRECTORS	11. TITLE NAME			_		
10.	OFFICERS AND	DIRECTORS	11.			_		
10. TITLE NAME STREET ADDRESS	OFFICERS AND C TRAUB, ELLIS JR. 13220 S.W. 132ND COURT	DIRECTORS	11. TITLE NAME STREET ADDRESS		,	_		
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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 suppliemental 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 trueted 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.

ELLIS TRAUB

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1+/04 (95+)370-67