2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # J15207** 01-27-2004 90002 045 ***150.00 1. Entity Name DORFMAN GALLERY, INC. Principal Place of Business Mailing Address 6140 HOLLYWOOD BLVD 6140 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Cha-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2698296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORFMAN, HOWARD A. DO NOT WRITE 2790 AMALFI DR HOLLYWOOD, FL 33021 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, 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. OFFICERS AND DIRECTORS 10. TITLE DORFMAN, HOWARD A. NAME STREET ADDRESS 3790 AMALFI DR HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED