2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # J26286 HIRSCH & COMPANY, INC. Principal Place of Business Mailing Address 2940 COUNTRY CLUB BLVD 2940 COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2712389 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIRSCH, ALVIN A DO NOT WRITE 2940 COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442 IN THIS SPACE . 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPC TITLE NAME HIRSCH, ALVIN A 2940 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 U00000031124 02/04/04-80136-025 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

SIGNATURE: AND TYPED OR PROJECT OR DELLE OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP