2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** - Feb 11, 2004 08:00 AM **DOCUMENT # J30497 Secretary of State** 1. Entity Nam MRW PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2404 N. SURF RD. 2404 N. SURF RD. HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENSPOON, MARDER HIRSCHF DO NOT WRITE 100 W. CYPRESS CREEK RD. FT. LAUDERDALE, FL 33309 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. (NOTE: Registered Agent algorithms required when reinstating). Signature, bysed or printed same of registered agent and title it applicable. DATE 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 10. OFFICERS AND DIRECTORS

TITLE NAME WEBB, MIRIAM R. U00000046502 02/12/04-80003-012 150.00 STREET ADDRESS 21547 ST ANDREWS GRAND CR CITY-ST-ZIP BOCA RATON, FL. 33486 TITLE NAME STREET ADDRESS CITY-SY-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE RAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

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 receives 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 40 other like empowered.

SIGNATURE: