2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # J38678 ANB OF BOCA NO. 4, INC. Principal Place of Business Mailing Address C/O NORMAN BELFER C/O NORMAN BELFER 120 SUNSET AVE. #3C 120 SUNSET AVE, #3C PALM BEACH, FL 33480 PALM BEACH, FL 33480 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2858532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELFER, NORMAN C. DO NOT WRITE 120 SUNSET AVENUE, #3C PALM BEACH, FL 33480 IN THIS SPACE 3. 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 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 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BELFER, NORMAN C. 120 SUNSET AVE STREET ADDRESS U000000076177 CITY-ST-ZIP PALM BEACH, FL TITLE NAME EST OF ARTHUR BELFER ROBERT BELFER EXE STREET ADDRESS **767 5TH AVE., 46TH FLOOR** NEW YORK, NY CITY-ST-7IP attat amazina essa a liberet engazing pessasinan se TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITE E NAME STREET ADDRESS CTTY-ST-ZIP MLE NAME 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 Statute's, 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 by 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 a paddress, with all playing like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ICHATURE AND TYPED OF PRINTED VALUE OF SIGNING OFFICER OR DIRECTOR

2/11/04

561-832-4036

FILED