2004 FOR PROFIT CORPORATION: **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # J45478 1. Entity Name 04-29-2004 90299 008 ***150.00 AMERICAN ACCOUNTING OF SO. FLORIDA, INC. Principal Place of Business Mailing Address 20810 W DIXIE HWY 20810 W DIXIE HWY NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2759931 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUART SOCOL Street Address (P.O. Box Number is Not Acceptable) 20810 W. DIXIE HWY NORTH MIAMI BEACH FL 33180 Zip Code 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete TITLE NAME SOCOL, ANDREW NAME STREET ADDRESS STREET ADDRESS 20810 W. DIXIE HWY N. MIAMI BEACH FL 33180 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete Addition TITLE TITLE. SOCOL, STUART NAME MAME STREET ADDRESS 20810 W. DIXIE HWY. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP VΡ ☐ Change TITLE TITLE Addition Delete NAME SOCOL; ROBERT --NAME STREET ADDRESS 20810 W DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tree 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 of the corporation or the receiver or trustee empehanged, or on an attachment with an address. with all other like ex owered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #