2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 08:00 AM **Secretary of State DOCUMENT # J74055** PROFESSIONALS TRUST, INC. Principal Place of Business Mailing Address 2650 STATE ROAD 84 2650 STATE ROAD 84 SUITE 103 FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 01182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0061240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPOINTE, DR L L DO NOT WRITE **2650 STATE ROAD 84** FT LAUDERDALE, FL 33312 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. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TEEF LAPOINTE, DR. LORA L. NAME STREET ADDRESS 2650 STATE ROAD 84 CRY-ST-ZP FT. LAUDERDALE, FL 33312 U00000009856 Đ BRF01/22/04-80007-020 150.00 LAPOINTE, DR. JOHN A. STREET ADDRESS 2650 STATE ROAD 84 CITY-ST-ZIP FT. LAUDERDALE, FL 33312 BRE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE ពរា.ខ MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental seport is true and accurate and that my signature shall have the same legal effect as if made under oats, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP