2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 26, 2004 08:00 AM **DOCUMENT # K52096 Secretary of State** MICHAEL O. ALBERTINE, P.A. Principal Place of Business Mailing Address 2200 W. COMMERCIAL BLVD. 2200 W. COMMERCIAL BLVD. SUITE 102 SUITE 102 FT, LAUDERDALE, FL 33309 FT, LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0094773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERTINE, MICHAEL O. DO NOT WRITE 2200 WEST COMMERCIAL BOULEVARD SUITE 301 IN THIS SPACE FT. LAUDERDALE, FL 33309 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DUF NAME ALBERTINE, MICHAEL O. U00000130860 2200 W. COMMERCIAL BLVD., SUITE 102 STREET ADDRESS City-ST-ZIP FORT LAUDERDALE, FL. 33309 MIF NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE REIS NAME STREET ADDRESS CITY-ST-IP TITLE HAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-71P 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 receiver or trustee employered 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.

FILED