2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # K56767** 04-05-2004 90036 025 ***150.00 CIBELLA, BOYLE & ASSOCIATES, INC. Principal Place of Business Mailing Address V militar. 2001 W. SAMPLE RD. 2001 W. SAMPLE RD. STE. 410 STE. 410 POMPANO BCH., FL 33064 POMPANO BCH., FL 33064 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ .□~. Fee Required 6. Name and Address of Current Registered Agent CIBELLA, CHARLES VINCENT DO NOT WRITE 5273 ADAMS RD DELRAY BEACH, FL 33484 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. 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CIBELLA, CHARLES VINCENT 5273 ADAMS RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE BOYLE, BRUCE P 6312 NW 42ND TERRACE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE, NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 4 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 all other like empowered.

FILED

Daytime Phone #