FILED Mar 15, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # L11949 03-15-2004 90088 023 ***150.00 DADELAND NORTH, INC. Principal Place of Business Mailing Address 94029530 6605 6661 S, DIXIE HIGHWAY 1550 MADRUGA AVE. MIAMI, FL 33143 US STE. 230 CORAL GABLES, FL 33146 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0153894 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEITMAN, PHILIP DO NOT WRITE 1550 MADRUGA AVE. STE. 230 IN THIS SPACE CORAL GABLES, FL 33146 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, (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE NAME SUCHMAN, CLIFFORD L. STREET ADDRESS 1550 MADRUGA AVE CITY-ST-7IP CORAL GABLES, FL TITLE NAME LEITMAN, PHILIP 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME SHANE, MARTIN 1550 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE ROBERTS, PETER NAME STREET ADDRESS 1550 MADRUGA AVE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME SUCHMAN, LAWRENCE STREET ADDRESS 1550 MADRUGA AVE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STEIN, SAUL 1550 MADRUGA AVE., STE. 230 STREET ADDRESS

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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 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.

CORAL GABLES, FL

10.

Tren SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER A. ROBERTS

305-667-6461

Applied For

\$8.75 Additional

Fee Required

DATE

Not Applicable