2004 FOR PROFIT CORPORATION

STREET ADORESS CITY ST ZIP TITLE MAPLE STREET ADDRESS CITY ST 7IP

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM DOCUMENT # L39478 **Secretary of State** 1. Entity Name IRELAND UNIVERSITY, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. STE. 810 STE, 810 MIAMIL FL 33181 MIAML FL 33181 02062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0172776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRELAND, R. SCOTT DO NOT WRITE 12000 BISCAYNE BLVD. STE, 810 IN THIS SPACE MIAMI, FL 33181 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 lamillar with, and accept the obligations of registered agent, SIGNATURE Signature, tupodies printed name of registered agring and the diapplicable (FIOTE, Regula ad Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. <u>U00</u>0000137132 DPS 04/29/04-80027-018 15n.nn TILLE NAME IRELAND, R. SCOTT 12000 BISCAYNE BLVD. SIRFET ADDRESS CITY ST ZIP MIAMI, FL 33181 TITLE IRELAND, LOU LALAF 12000 BISCAYNE BLVD. STREET ADDRESS CITY ST ZE' MIAMI, FL 33181 TITLE ΑÆ STREET ADORESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE LAME. STREET ADDRESS CITY-ST ZIP THELE I.A).FF

12. Thereby 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 suppliemental 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.

RELAND 4-12-04