2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM **DOCUMENT # L61415 Secretary of State** LANCE JOSEPH ESQ, P.A. Mailing Address Principal Place of Business 9990 SW 77TH AVE 9990 SW 77TH AVE PENTHOUSE 9 PENTHOUSE 9 MIAMI, FL 33156 MIAMI, FL 33156 US No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0182551 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSEPH, LANCE 9990 SW 77TH AVE PENTHOUSE 9 IN THIS SPACE MIAMI, FL 33156 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 litle if applicable. DATE (NOTE: Registered Apent signature required when reinstating) U00000117995 04/19/04-80042-018 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE JOSEPH, LANCE NAME STREET ADDRESS 9990 SW 77TH AVE PH-9 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE WWE STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 topic 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 Bluck 10 or Bluck 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP TIFLE NAM# STREET ADDRESS