2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L67800 1. Entity Name SCHARSEA, INC. Principal Place of Business Mailing Address 3 SW 129TH AVE. 3 SW 129TH AVE. 400 400 PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0191590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SERNS, DAVID R. 2040 NÉ 163RD STREET SUITE 302 IN THIS SPACE NORTH MIAMI BEACH, FL 33162 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 reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000153682 Trust Fund Contribution. Added to Fees 05/04/04-80138-003 OFFICERS AND DIRECTORS 10. TITLE NAME SCHAFFER, ROWLAND STREET ADDRESS 3 SW 129TH AVE. PEMBROKE PINES, FL CITY-ST-ZIP ST TITLE KAPLAN, IRA D. NAME STREET ADDRESS 3 SW 129TH AVE. CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Ira Kaplan

April 28,2004

954-4133-3900

Daytime Phone

FILED