

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 25, 2004 08:00 AM
Secretary of State

DOCUMENT # L78708 1. Entity Name MARGARET STEINHOLZ, INC.			
Principal Place of Business C/O MARGARET STEINHOLZ 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301		Mailing Address C/O MARGARET STEINHOLZ 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301	
DO NOT WRITE IN THIS SPACE			
		02142004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0200786	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STEINHOLZ, MARGARET 2600 BARCELONA DRIVE FT. LAUDERDALE, FL 33301		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000065656 02/25/04-80046-011 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEINHOLZ, MARGARET 2600 BARCELONA DRIVE FT. LAUDERDALE, FL		
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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.			
SIGNATURE: <u>Margaret Steinholtz</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>02/23/04</u> (954)522-2257 <small>Date Daytime Phone #</small>	