## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 08:00 AM DOCUMENT # M00061 **Secretary of State** SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. Principal Place of Business Mailing Address 54 SW BOCA RATON BLVD. 54 SW BOCA RATON BLVD. SUITE 300 SUITE 300 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2407070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, EDWARD B. DO NOT WRITE 54 SW BOCA RATON BLVD. **CUITE 300** IN THIS SPACE BOCA RATON, FL 33432 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 little if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ۷D TITLE NAME SCHWARTZ, ALLAN H. 54 SW BOCA RATON BLVD. STREET ADORESS U00000107173 D4/D9/04-80003-023 150.00 CITY-ST-IP BOCA RATON, FL TITLE ZAKARIN, RONALD M. STREET ADDRESS 54 SW BOCA RATON BLVD, City-St-ZiP BOCA RATON, FL TITLE COHEN, EDWARD B. NAME STREET ADDRESS 54 SW BOCA RATON BLVD. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE KOTLER, MICHAEL T NAME

12. I hereby certify that the Information supplied with this filling does not quality 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 ampddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

54 SW BOCA RATON BLVD.

BOCA RATON, FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED