2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 8:00 am **Secretary of State** DOCUMENT # M03196 01-12-2004 90011 006 ***150.00 1. Entity Name SECÓND REVIEW, INC. Principal Place of Business Mailing Address 414 ISLE OF CAPRI DRIVE 414 ISLE OF CAPRI DRIVE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4, FEI Number 59-2428993 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -tranzelas FRANZELAS, LINDA Street Address (P.O. Box Number is Not Acceptable) 520 NW 165 ST RD 201 MIAMI, FL 33169 DRIVE Isle of Capri auderdale 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 of registered agen 6104 TRANZE IAS registered agent agd title if applicable. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE TITLE Isle of Capri Drive FRANZELAS, PAUL J. NAME 520 NW 185 ST RD #201 STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33301 CITY-ST-ZIP CITY-ST-7IP MIAMI, FL-Addition Delete TITLE TITLE NAME FRANZELAS, LINDA M. NAME 414 Isle of Capa, Drive STREET ADDRESS STREET ADDRESS 520 NW 165 ST RD #201 Ft. Laudendale, FL 33301 CITY-ST-ZIP MIAMI, FL CITY-ST-7IP ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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.

PAUL FRANZELAS

FILED

954-609-4998