2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # M14222** 05-05-2004 90247 032 ***150.00 Entity Name DORN CORP., INC. Principal Place of Business Mailing Address 14022419 450 E. LAS OLAS BLVD. 450 E. LAS OLAS BLVD. **SUITE 1500 SUITE 1500** FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2522707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE S.E. THIRD AVENUE 27TH FLOOR IN THIS SPACE MIAMI, FL 33131 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 reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE HANDLEY, RICHARD L NAME STREET ADDRESS 450 E LAS OLAS BLVD., STE 1500 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP NAME BRANDEN, CRIS V 450 E. LAS OLAS BLVD. STE 1500 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33131 DP TITLE HUIZENGA, H.WAYNE JR NAME STREET ADDRESS 450 E LAS OLAS BLVD STE 1500 DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33131 TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attaching it with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

> VIV PRISONT V Bewow SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-04

954-627-5000

FILED