2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # M30401 JAMES P. COLIE & ASSOCIATES, INC. Mailing Address Principal Place of Business 2116 SHERMAN ST. 2116 SHERMAN ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENSMITH, JEFFREY DO NOT WRITE ONE FINANCIAL PLAZA **SUITE 1610** IN THIS SPACE FT. LAUDERDALE, FL 33394 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000055525 02/18/04-80004-022 150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COLIE, JAMES P. STREET ADDRESS 6501 NORTH OCEAN DR., #307 CITY-ST-ZIP HOLLYWOOD, FL 33019 TEST NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his ergor as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and the second of the corporation or the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

JAMES P. Colie ろしょく ノン ヒコ

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED