2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # M33381 03-01-2004 90046 026 ***150.00 1. Entity Name PURÓFIRST, INC. Principal Place of Business Mailing Address 94022325 5350 NW 35 AVE 5350 NW 35 AVE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2707985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOHN, RICHARD D. DO NOT WRITE 7078 LANTANA LANE TAMARAC, FL 33321 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPOHN, RICHARD D. NAME 155 NW 93RD TERR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE O'DWYER, RORY NAME STREET ADDRESS 7707 NW 82ND TERRACE CITY-ST-ZIP PARKLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachner with an address—with all other like empowered.

ED NAME OF SIGNING OFFICER OF DIRECTOR

FILED