2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Jan 31, 2004 08:00 AM Secretary of State DOCUMENT # M53068 1. Entity Name SOLMS & PRICE, P.A. Principal Place of Business Mailing Address 6701 SUNSET DRIVE **6701 SUNSET DRIVE** STE - 104 STE - 104 S. MIAMI, FL 33143 S. MIAMI, FL 33143 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2808530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLMS, WILLIAM O JR. DO NOT WRITE 6701 SUNSET DRIVE SUITE 104 IN THIS SPACE S. MIA., FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS DP mle SOLMS, JR, WILLIAM O NAME 6701 SUNSET DRIVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TŞ TITLE SOLMS. JR, WILLIAM O NAME 6701 SUNSET DRIVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE PRICE, MAX R NAME STREET ADDRESS 6701 SUNSET DRIVE, SUITE 104 DO NOT WRITE COY-ST-ZIP MIAMI, FL 33143 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 the ricker empowered.

MAX R. PRICE

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-662-2272