2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # M69488 1. Entity Name 02-04-2004 90062 007 ***150 00 HOWARD E. ROSKIN, P.A. Principal Place of Business Mailing Address 20801 BISCAYNE BLVD STE 505 19600 NE 22ND RD **AVENTURA FL 33180** NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address 20801 BISCAYNE BLVD. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0030506 AVENTURA Not Applicable 33180 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD E. KOSKIN ESQ. ROSKIN, HOWARD E., ESQ. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD **STE 505** STE 403 **AVENTURA FL 33180** City AVENTURA Zip Code 33180 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. HOWARD E. KOSKIN SIGNATURE title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition □ Delete ROSKIN HOWARD E., ESQ. 20801 BISCAYNE BLVD. STE 403 AVENTURA, FL 33180 NAME ROSKIN, HOWARD E., ESQ. NAME STREET ADDRESS 20801 BISCAYNE BLVD STE 505 STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

PRILLED. HOWARD E. ROSKIN PRESIDENT-

FILED