2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State 05-04-2004 90198 048 ****70.00 DOCUMENT # N01000006095 1. Entity Name BROWARD CARNIVAL INC. Principal Place of Business Mailing Address 24068403 3678 NW 83RD LAN E PO BOX 25342 FORT LAUDERDALE, FL 33320 SUNRIS, FL 33351 03262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0629619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIAL, DENNIS DO NOT WRITE 3678 NW 83RD LN SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME HARDIAL, DENNIS STREET ADDRESS 3678 NW 83RD LN. CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME FARRELL, LINCOLN STREET ADDRESS 3000 SW 60TH AVE FT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE MARAIN, PAMELA NAME STREET ADDRESS 2632 NW 65TH AVE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, wit other like

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED