

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 27, 2005 8:00 am**  
**Secretary of State**

01-27-2005 90048 028 \*\*\*\*61.25

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| <b>DOCUMENT # N02000001232</b><br>1. Entity Name<br><b>4KIDS OF SOUTH FLORIDA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| Principal Place of Business<br><b>2401 W. CYPRESS CREEK ROAD<br/>FT. LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                                                  | Mailing Address<br><b>2401 W. CYPRESS CREEK ROAD<br/>FT. LAUDERDALE, FL 33309</b> |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      |                                                                                  | 3. Mailing Address<br>Suite, Apt. #, etc.                                         |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |                                                                                  | City & State                                                                      |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      | Country                                                                          |                                                                                   | 4. FEI Number<br><b>61-1416525</b>                                                                                |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                                                                                  |                                                                                   | <b>\$8.75 Additional Fee Required</b>                                                                             |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| 6. Name and Address of Current Registered Agent<br><br><b>DAVIS, MARK T<br/>2401 W. CYPRESS CREEK ROAD<br/>FT. LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |                                                                                  |                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |                                                                                   | <b>\$5.00 May Be Added to Fees</b>                                                                                |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                      |                                                                                  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                      |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D<br/><del>ENGLERT, RICK</del></td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><del>002 CYPRESS GROVE LN #508</del></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"><del>POMPANO BEACH, FL 33069</del></td> </tr> </table>                                                                                                                                                                              |                                      |                                                                                  | TITLE                                                                             | D<br><del>ENGLERT, RICK</del>                                                                                     | <input checked="" type="checkbox"/> Delete | STREET ADDRESS | <del>002 CYPRESS GROVE LN #508</del> |  | CITY-ST-ZIP | <del>POMPANO BEACH, FL 33069</del> |  | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D<br/>ALFIERI, PAUL R.</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2401 W. CYPRESS CREEK ROAD</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">FT. LAUDERDALE, FL 33309</td> </tr> </table>   |  |  | TITLE | D<br>ALFIERI, PAUL R.   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | STREET ADDRESS | 2401 W. CYPRESS CREEK ROAD |  | CITY-ST-ZIP | FT. LAUDERDALE, FL 33309 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br><del>ENGLERT, RICK</del>        | <input checked="" type="checkbox"/> Delete                                       |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <del>002 CYPRESS GROVE LN #508</del> |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <del>POMPANO BEACH, FL 33069</del>   |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>ALFIERI, PAUL R.                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2401 W. CYPRESS CREEK ROAD           |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FT. LAUDERDALE, FL 33309             |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>BEHNKEN, B.J.                   | <input type="checkbox"/> Delete                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 9725 N NEW RIVER CANAL RD #424       |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PLANTATION, FL 33324                 |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2401 W. CYPRESS CREEK ROAD           |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FT. LAUDERDALE, FL 33309             |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>WEISSING, MATTHEW               | <input type="checkbox"/> Delete                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4875 N FEDERAL HWY 10TH FLOOR        |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE, FL 33308            |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1240 NW 22 AVENUE                    |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DELRAY BEACH, FL 33445               |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>FEE, DAVID                      | <input type="checkbox"/> Delete                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6351 NW 28TH WAY STE #19             |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE, FL 33309            |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | P<br>SAUDER, DOUGLAS R.              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2401 W. CYPRESS CREEK ROAD           |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FT. LAUDERDALE, FL 33309             |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>LAMBERT, LISE MD                | <input type="checkbox"/> Delete                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 4004 N OCEAN BLVD                    |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE, FL 33301            |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>                                                                                                                                                                                                                                                                                             |                                      |                                                                                  | TITLE                                                                             |                                                                                                                   | <input type="checkbox"/> Delete            | STREET ADDRESS |                                      |  | CITY-ST-ZIP |                                    |  | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>                                                                                      |  |  | TITLE |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            | STREET ADDRESS |                            |  | CITY-ST-ZIP |                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      | <input type="checkbox"/> Delete                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| 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 617, 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. |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |
| <b>SIGNATURE:</b> <u><i>Mark T. Davis</i></u> <b>Director</b> <span style="float: right;">1/27/05 954-315-4315</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                      |                                                                                  |                                                                                   |                                                                                                                   |                                            |                |                                      |  |             |                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |       |                         |                                                                              |                |                            |  |             |                          |  |