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

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N34482 04-19-2004 90398 041 ****61.25 1. Entity Name THE HOUSE OF THE EPSILON OMEGA ZETA OF LAMBDA CHI ALPHA FRATERNITY, INCORPORATED Principal Place of Business Mailing Address 5900 SAN AMARO DR. 7860 S.W 157 TERRACE CORAL GABLES, FL 33146 MIAMI, FL 33157 CR2E037 (10/03) 04122004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0813386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLINN, EUGENE P JR DO NOT WAITE 7860 S.W. 157TH TER. MIAMI, FL 33175 ntis 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. 4. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. YTHE NAME FLINN, EUGENE P., JR STREET ADDRESS 7860 S.W. 157TH TER. CITY-ST-ZIP MIAMI, FL 33157 MLE NAME CROSS, J. ALAN JR. STREET ADDRESS 1700 PONCE DE LEON BLD. CITY-ST-ZIP CORAL GABLES, FL 33134 TIRE NAME RADLOFF, DEAN STREET ADDRESS 9921 S.W. 98TH AVE -DOMOLMBIE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME THOMSON, JOHN STREET ADDRESS 370 MINORCA CITY-ST-ZIP CORAL GABLES, FL 33134 TIDE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or 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. 4/12/2004 SIGNATURE:

FILED