2004 NOT-FOR-PROFIT CORPORATION

TIRLE NAME STREET ADDRESS

SIGNATURE

Jan 16, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N35771 1. Entity Name REGION 21 TRUSTEE'S ASSOCIATION, INC. Mailing Address Principal Place of Business 3790 NORTH 28TH TERRACE 3790 N. 28 TERR HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0243674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELT, KENNETH A. DO NOT WRITE 3790 N. 28 TERRACE HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TEFLE PD NAME TOLZ, MARIKA STREET ADDRESS 3790 N. 28 TERR UDDOODOR624 CffY-ST-ZIP HOLLYWOOD, FL 33020 01/16/04-90042-010 61.25 TITLE WELT, KENNETH MANSE STREET ADDRESS 3790 N. 28 TERR CRY-ST-ZIP HOLLYWOOD, FL 33020 TITLE MAME BARBEE, JOHN STREET ADDRESS 3790 N. 28 TERR DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 IN THIS SPACE NAME STREET ADDRESS CITY-57-23P STREET ADDRESS CffY-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 business 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 artischment with an adoltess, with all other like empowered.

Date

Daytima Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED