2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P00000006613** BILD-LIBBIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 1125 N. SHORE DRIVE 1125 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0974581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBBIN, JEROME E DO NOT WRITE 1125 N SHORE DRIVE IN THIS SPACE MIAMI, FL 33141 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. DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BILD-LIBBIN, RAQUEL NAME U00000036770 02/06/04-80071-011 150.00 STREET ADDRESS 1111 KANE CONCOURSE CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 ST MLE LIBBIN, JEROME E NAME 1111 KANE CONCOURSE STREET ADDRESS BAY HARBOR ISLAND, FL 33154 CITY - ST - ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP 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)(f), 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 ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.