2004 FOR PROFIT CORPORATION

FILED Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000012554 1. Entity Name LUNTZ & LUNTZ, P.A. Principal Place of Business Mailing Address 10 FAIRWAY DR., STE. 116 10 FAIRWAY DR., STE, 116 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0977596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNTZ, BEVERLY ESQ. DO NOT WRITE 10 FAIRWAY DR., STE. 116 DEERFIELD BEACH, FL 33441 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE LUNTZ, BEVERLY NAME STREET ADDRESS 3934 NW 57TH STREET CITY-ST-ZIP BOCA RATON, FL 33496 VΡ U00000088312 LUNTZ, MELVYN NAME 03/15/04-80046-018 150.00 STREET ADDRESS 3934 NW 57TH STREET CITY - ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE: \(\)

STREET ADDRESS CITY-ST-ZIP

leverley Luntz

954-596-2527 Daytime Phone #