2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000012921 → 1. Entity Name COMMERCIAL SOFT SERVE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 4335 812 BRINY AVENUE POMPANO BEACH, FL 33062 DEERFIELD BEACH, FL 33442 04272004 CR2E034 (10/03) No Chg-P Applied For 4. PEI Number 65-0978515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. It am familiar with, and accept the obligations of registered agent SIGNATURE Signature Typed or printed name or registered agent and ide 4 applicable (NCTE: Registered Agent signature required when registating) DATE 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000145986 05/03/04-80047-016_150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. WILE NAME ZIVICK, SEYMOUR STREET ADDRESS 812 BRINY AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS CITY-ST-AP THILE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CIY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 signalure shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or flustee empowered to effect 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 order like empowered.

FILED