FILED 2004 FOR PROFIT CORPORATION Jul 08, 2004 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P00000050545** 2340 HOLLYWOOD BOULEVARD CORP. Principal Place of Business Mailing Address 2404 HOLLYWOOD B KLVD. 2404 HOLLYWOOD B KLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 07062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELL, STEVEN J DO NOT WRITE 2404 HOLLYWOOD BKLVD. 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 **\$5.00** May Be 9. Election Campaign Financing In accordance with s, 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DELL, STEVEN J NAME 1109 PELICAN LANE STREET ADDRESS U00000164337 07/08/04-80004-022 150.00 CITY - ST - ZIP HOLLYWOOD, FL 33019 TITLE NAME SCHAEFER, DENNIS L STREET ADDRESS 4765 LEITNER DR. WEST CITY -ST - ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with; qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

RECTOR

Daytime Prione #

Date

SIGNATURE: