2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

52621	
Mailing Address	
7519 LA PAZ BLVD. #C-206 BOCA RATON, FL 33433	
	Mailing Address 7519 LA PAZ BLVD. #C-206

CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EZRING, CRAIG H DO NOT WRITE 7519 LA PAZ BLVD. #C-206 BOCA RATON, FL 33433 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000150409 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 C5/O4/O4-80005-004 150.00 OFFICERS AND DIRECTORS 10. TITLE EZRING, CRAIG H NAME 7519 LA PAZ BLVD. #C-206 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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 trustee empowered to execute this report as required by Chapter 807, 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

NING OFFICER OR DIRECTOR