2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000053613 NOAH INVESTMENTS, INC. Principal Place of Business Mailing Address 4300 N UNIVERSITY DRIVE SUITE A-106 FORT LAUDERDALE, FL 33351 4300 N UNIVERSITY DRIVE SUITE A-106 FORT LAUDERDALE, FL 33351 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1013373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE & SEGAUL, P.A. DO NOT WRITE 4300 N UNIVERSITY DRIVE SUITE A-106 FORT LAUDERDALE, FL 33351 IN THIS SPACE 3. 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 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 TITLE NAME LEVINE, LAWRENCE A STREET ADDRESS 4300 N UNIVERSITY DRIVE SUITE A-106 CITY-ST-ZIP FORT LAUDERDALE, FL 33351 TITLE U00000129816 04/26/04-80093-010 150.nn LEVINE, HOWARD A STREET ADDRESS 4300 N UNIVERSITY DRIVE SUITE A-106 CITY-ST-ZIP FORT LAUDERDALE, FL 33351 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-SY-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or pustee empt changed, or on an attachment with an address. this filing does not qualify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the processor of the procesor of the processor of the processor of the processor of the proc

MING OFFICER OR DIRECTOR

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