2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P00000058696** 04-13-2004 90011 019 ***150.00 LITTLE DORF, INC. Principal Place of Business Mailing Address 9160 ST RD 84 9160 ST RD 84 54032332 DAVEIE, FL 33324 DAVEIE, FL 33324 No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-1037780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SASLAW, GARY R DO NOT WRITE 20802 BISCAYNE BOULEVARD SUITE 304 IN THIS SPACE AVENTURA, FL 33180-1422 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 Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE |S \$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 DORFMAN, ANDREW NAME STREET ADDRESS 8882 S.W. 57TH COURT CITY-ST-ZIP COOPER CITY, FL 33328 TITLE DORFMAN, BRIAN NAME STREET ADDRESS 8882 S.W. 57TH COURT COOPER CITY, FL 33328 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 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 equired 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: CER OR DIRECTOR

FILED