2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000064495 05-03-2004 91020 050 ***150.00 ROSEN SCHULLMANN, INC. Principal Place of Business Mailing Address 94081670 4280 NW 36TH AVE. 4280 NW 36TH AVE. LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FFI Number 65-1018868 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLEN, HERBERT J Street Address (P.O. Box Number is Not Acceptable) 6865 LANDINGS DRIVE, #204 LAUDERHILL, FL 33319 City Zip Code 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, Spend or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE Delete TITLE ☐ Change Addition WALLEN, HERBERT J NAME NAME 6865 LANDINGS DRIVE, #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST. 7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME WALLEN, LEIGHTON E NAME STREET ADDRESS 6865 LANDINGS DRIVE, #204 STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition WALLEN, GLORIA M NAME NAME 4280 BW 36TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAUDERDALE LAKES, FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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.

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED May 03, 2004 8:00 am Secretary of State