2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000073120 04-12-2004 90304 033 ***150 00 PREFERRED CORPORATE SUITES, INC. Principal Place of Business Mailing Address 3111 NORTH UNIVERSITY DRIVE #725 3111 NORTH UNIVERSITY DRIVE #785 94049417 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Chg-P 000 1000 Applied For City & State City & State 4. FEI Number 65-1032297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDOVIN, SARAGA & LIPSHY, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: ROBERT S. SARAGA, ESQ. 201 N.E. 1ST AVENUE DELRAY BEACH, FL 33444 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Delete TITI E ■ Addition TITLE SPENO, THOMAS R NAME NAME 3111 N. UNIVERSITY DRIVE 735 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE Change ☐ Addition Delete TITLE WEBER, THOMAS P NAME NAME 3111 N. UNIVERSITY DRIVE 735 STREET ADDRESS STREET ADDRESS 1000 CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PAUL, JORDAN C NAME NAME 3111 N. UNIVESITY DRIVE 725 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete MCCLORY, VALERIE NAME NAME 3111 N. WNIVERSITY DRIVE 725 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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