2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P00000094531** 04-23-2004 90224 005 ***150.00 SCHWARTZ INVESTMENTS, INC. Principal Place of Business Mailing Address 3960 OAKS CLUB HOUSE DR, APT 307 3960 OAKS CLUB HOUSE DR, APT 307 94062246 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1047085 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3960 OAKS CLUB HOUSE DR, APT 307 POMPANO BEACH, FL 33069 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D VP DPST Change Change TITLE ☐ Delete TITLE Addition SCHWARTZ, JOSEPH NAME NAME 3960 OAKS CLUB HOUSE DR, APT 307 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP D 7 45 ☐ Delete TITLE Change ■ Addition TITLE ROSENBAUM, LINDA G NAME 3230 STIRLING ROAD, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BORNSTEIN, ARLENE G NAME NAME STREET ADDRESS 3230 STIRLING ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Change Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 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 wher like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #