2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000109033** 04-05-2004 90075 034 ***150.00 MICHAEL E. GORDON FINANCIAL SERVICES, INC. 94044261 Principal Place of Business Mailing Address P.O. BOX 8380 3300 UNIVERSITY DRIVE STE 301 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065 02072004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-1057896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, MICHAEL E DO NOT WRITE 3300 UNIVERSITY DRIVE STE 301 CORAL SPRINGS, FL 33065 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORDON, MICHAEL E NAME STREET ADDRESS P.O. BOX 8380 CORAL SPRINGS, FL 33075 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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

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 entrustee 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.

SIGNATURE: (9

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED