2004 FOR PROFIT CORPORATION

May 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000114331** 1. Entity Name PLUM PARK I, INC. Mailing Address Principal Place of Business 141 NW 20TH STREET G-122 141 NW 20TH STREET G-122 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) No Chg-P 05132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1060091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARGOLIS, DAVID R 141 NW 20TH STREET G-122 BOCA RATON, FL 33431 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MARGOLIS, DAVID R NAME U00000161095 05/20/04-80005-011 150.00 STREET ADDRESS 141 NW 20TH STREET G-122 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME MARGOLIS, BELLE 141 NW 20TH STREET G-122 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MARGOLIS, ALAN NAME 141 NW 20TH STREET G-122 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED