2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2004 08:00 AM **DOCUMENT # P01000000629 Secretary of State** COHEN MANAGEMENT, INC. Principal Place of Business Mailing Address 7011 HIALEAH LANE 7011 HIALEAH LANE PARKLAND, FL 33067 PARKLAND, FL 33067 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1068789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAUSER, STUART H DO NOT WRITE 12910 SW 84 STREET MIAMI, FL 33183 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. MLE MARKE COHEN, BRIAN P 7011 HIALEAH LANE STREET ADDRESS CITY-ST-ZP PARKLAND, FL 33067 U00000077138 03/05/04-80030-006 150.00 TITLE NAME STREET ADDRESS CETY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(f). 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 execuse this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other tike empowered.

FILED