2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME

Secretary of State 02-02-2004 90029 022 ***150.00 DOCUMENT # P01000004096 1. Entity Name MALCOLM BERKO, INC. Principal Place of Business Mailing Address 3101 N FEDERAL HWY #302 3101 N FEDERAL HWY #302 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - -6. Name and Address of Current Registered Agent GROSSMAN, JEFFREY DO NOT WRITE 3101 N FEDERAL HWY #302 FT LAUDERDALE, FL 33306 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, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agest signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D BERKO, MALCOLM NAME 3101 N FEDERAL HWY #302 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 or trustee empowered to execute this report as required by Chapter 607, Floring Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effort the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Floring Statute changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 8:00 am