2004 FOR PROFIT CORPORATION

Jan 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000006259** 01-22-2004 90005 050 ***150.00 ENGELHARD ORGANIZATION, INC. Principal Place of Business Mailing Address 10781 NW 5TH ST 10781 NW 5TH ST PLANTATION, FL 33324 PLANTATION, FL 33324 01112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGELHARD, STEFANI DO NOT WRITE 10781 NW 5TH ST PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENGLEWOOD, BRETT ENGELHARD, BRETT NAME STREET ADDRESS 10781 NW 5TH ST PLANTATION, FL 33324 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-\$1-ZIP

FILED