2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 02, 2004 08:00 AM **Secretary of State DOCUMENT # P01000043752** TWENTY POINT 4, INC. Principal Place of Business Mailing Address C/O BERNGARD&ASSOC. 6421 CONGRESS AVE 9841 SW 1ST COURT PLANTATION, FL 33324 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 02202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNGARD, GLEN DO NOT WRITE 6421 CONGRESS AVE **STE 100** IN THIS SPACE BOCA RATON, FL 33487 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 Registered Agent signature required when reinstating) U000000074145 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees 03/03/04-80006-007 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WASSER, STANLEY NAME 9841 SW 1ST COURT STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-04

Daytime Phone *

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