2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000046032 1. Entity Name WAYNE SHORTER, INC. Principal Place of Business . Mailing Address 3370 NE 190TH ST 20501 VENTURA BLVD STE #2713 325 AVENTURA, FL 33180 WOODLAND HILLS, CA 91364 07302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORTER, WAYNE DO NOT WRITE 3370 NE 190TH ST STE #2713 IN THIS SPACE AVENTURA, FL 33180 3. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE 000000172196 09/13/04-80003-024 150.00 NAME SHORTER, WAYNE STREET ADDRESS 3370 NE 190TH ST STE #2713 CITY-ST-ZIP MIAMI, FL 33180 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 filling 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.