2004 FOR PROFIT CORPORATION

Feb 16, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000061173** 02-16-2004 90032 005 ***150.00 1. Entity Name 852 ÁLTON ROAD CORP. Principal Place of Business Mailing Address 2520 FLAMINGO DRIVE 2520 FLAMINGO DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOONEY, ROBERT DO NOT WRITE 2520 FLAMINGO DRIVE MIAMI BEACH, FL 33140 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 reinstating) DATE 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 MOONEY, ROBERT NAME 2520 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 FOX, NELSON NAME 407 LINCOLN ROAD, SUITE 704 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachine with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED