2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CTTY-ST-ZIP BRE NAME STREET ADDRESS CITY -ST - ZIP

FILED Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000073652 ATLANTA 620 #1 CORP. Principal Place of Susiness Mailino Address 3015 S. OCEAN BLVD. #9D 3015 S. OCEAN BLVD. #9D HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1126154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARCINELL, BERNARD DO NOT WRITE 3015 S. OCEAN BLVD. #9D HIGHLAND BEACH, FL 33487 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, typod or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RILE REITMAN, HAROLD NAME STREET ADORESS P.O. BOX 16328 000000012524 01/26/04-80013-017 150.00 CXTY - ST - ZIP PLANTATION, FL 33318 THE NAMÉ MARILEE, REITMAN STREET ADDRESS PO BOX 16328 CITY - 57 - ZIP PLANTATION, FL 33318 ME STREET ADDRESS DO NOT WRITE CETY-ST-ZEP IN THIS SPACE THE STREET ADDRESS CITY ST ZIP TIBLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 charged, or on an attachment with an address, with all other like empowered.

Citman