2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000074769** 1. Entity Name 2810 INTERSTATE CORP. Principal Place of Business Mailing Address 520 BRICKELL KEY DR, STE 1606 520 BRICKELL KEY DR, STE 1606 MIAMI, FL 33131 MIAMI, FL 33131 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLK, GLENN G DO NOT WRITE 520 BRICKELL KEY DR, STE 1606 MIAMI, FL 33131 IN THIS SPACE 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, 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 10. OFFICERS AND DIRECTORS 04/29/114-80127-004 150.00 TITLE NAME KOLK, GLENN G STREET ADDRESS 520 BRICKELL KEY DR, STE 1606 CITY-ST-ZIP MIAMI, FL 33131 PD TITLE NAME WINCH, JAMES S STREET ADDRESS 1800 SE 10TH AVE #220 FORT LAUDERDALE, FL 33316 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY + SI - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS r-ST-ZIP TITLE

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.

SIGNATURE:

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

FILED