2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P01000080962 1. Entity Name 04-15-2004 90043 018 ***150.00 MR. STERN, INC. Principal Place of Business Mailing Address 4280BRAIR LANE 9720 PINES BLVD PEMBROKE PINES FL 33024-6226 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 532 PARK STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1130733 NAPLES FLNot Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN, ELIE Street Address (P.O. Box Number is Not Acceptable) #280xBRABkLANEX 532 PARK STREET NAPLES FL 34193 34102 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTS Addition Change TITLE □ Deleté TITLE STERN, ELIE NAME NAME 4280 BELAIRE LANE C STREET ADDRESS 532 PARK STREET STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP City-St-7IP NAPLES, FL 34102 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information shoplied 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 of the testing ownered 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 chapter 12 with all other like empowered. ELIE STERN 4/1/04 SIGNATURE: ,

FILED

Date

Daytime Phone #