ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **DOCUMENT # P01000083154** 04-29-2004 90268 024 ***150.00 MITCHELL PAUL, INC. Principal Place of Business Mailing Address 3801 PGA BOULEVARD 3801 PGA BOULEVARD SUITE 802 SUITE 802 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ DO NOT WRITE 3801 PGA BLVD. SUITE 802 604 PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSEN, GREGG M STREET ADDRESS 138 W BOYNTON BCH BLVD CITY-ST-ZIP BOYNTON BEACH, FL 33435 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

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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED