ANNUAL REPORT

FILED **DOCUMENT # P01000089178** Feb 24, 2004 8:00 am 1. Entity Name **Secretary of State** PAGE HOLDINGS, INC. 02-24-2004 90022 021 ***150.00 Principal Place of Business 251 NE ZND Mailing Address 116 VIA D'ESTE SUITE 400 Ave 116 vad'este suite 106 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 334*4*4 33444 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GERVASIO, PAT** DO NOT WRITE 116 VIA D'ESTE SUITE 406 IN THIS SPACE DELRAY BEACH, FL 33445-8. 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 (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. \Box Added to Fees OFFICERS AND DIRECTORS 10. D TITLE GERVASIO, PASQUALE NAME STREET ADDRESS 116 VIA D'ESTE SUITE 408 CITY-ST-7IP **DELRAY BEACH, FL 33449** 251 NE 2ND AVE TITLE NAME DelRAY Beach FL STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE 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.

GNATURE: Fasqua Livaria 2/4/04 Bol-676.72