... 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000108958** BARTHOLOMEW PARTNERS, CORPORATION Principal Place of Business Mailing Address 2400 E. LAS OLAS BLVD. 2400 E. LAS OLAS BLVD. #261 FT. LAUDERDALE, FL 33301 FT. LAUDERDALF, FL. 33301 CR2E034 (10/03) 03192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSL, EUGENE A DO NOT WRITE 2400 E. LAS OLAS BLVD., #261 FT. LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVSD TITLE NAME OSL, EUGENE A 2400 E. LAS OLAS BLVD #261 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 U000001134934 TITLE U4/28/U4-80039-010 158.00 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 STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 expowered 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: _

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

4/24/04 Date