2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P01000109449** 1. Entity Name 03-15-2004 90029 049 ***150.00 AN OCCASIONAL PIECE, INC. Principal Place of Business Mailing Address 5540 PGA BLVD #104 COALLEN DAVID 5540 PGA BLVD #104 PALM GARDENS, FL 33418 PALM GARDENS, FL 33418-B49 UNIVERSITY BLUD#108 JUPITER, FL 33458 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0531104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALLEN D DO NOT WRITE 849 UNIVERSITY BLVD. SUITE 108 IN THIS SPACE JUPITER, FL 33458 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MARCUS, ALLEN D NAME STREET ADDRESS 849 UNIVERSITY BLVD. #108 CITY-ST-ZIP JUPITER, FL 33458 TITLE D NAME PYLE, LAWRENCE STREET ADDRESS 849 UNIVERSITY BLVD. #108 CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the infernation 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 of supplemental report strue 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 tyceiver 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 charged, or on an attactificent with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED