2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000115371 Aug 10, 2004 08:00 AM Secretary of State 5252 TAMPA ASSOCIATES, INC. Principal Place of Business Mailing Address 71 SOUTH BEDFORD ROAD 71 SOUTH BEDFORD ROAD MT. KISCO, NY 10549 MT, KISCO, NY 10549 07312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2991846 Not Applicable \$8.75 Additional 5. Cértificate of Status Desired 6. Name and Address of Current Registered Agent HAFLEY, MICHAEL K DO NOT WRITE 2051 RANGE RD CLEARWATER, FL 34625 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 1 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MATLIN, GERALD W NAME U00000163830 STREET ADDRESS 71 SOUTH BEDFORD ROAD 08/10/04-80001-024 550.00 CITY-ST-ZIP MT. KISCO, NY 10549 SILVER, MARTIN NAME 71 S BEDFORD RD STREET ADDRESS CRTY-ST-ZIP MOUNT KISCO, NY 10549 CIARLETTA, PERRY NAME STREET ADDRESS 71 S BEDFORD RD DO NOT WRITE CITY-ST-ZIP MOUNT KISCO, NY 10549 IN THIS SPACE RILE NAME STREET ADDRESS CATY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(f), 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 CITY-ST-ZIP

TUNY CLASSICAL
UNE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

8-5-04

7/8 474-3300

Daysme Phone *