2004 FOR PROFIT CORPORATION

ANNUAL REPORT				.	- FIL FN	
1. Entity Nan POOF CO		424			FILED Apr 16, 2004 08:00 AM Secretary of State	
Principal Place of Business Mailing Address 56 N.E. 162 STREET 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 3316			62			
E	O NOT WRITE		CE	04092004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 02-0558716 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Current F MICHAEL EST 84 STREET FL 33014	legistered Agent	DO NOT WRITE IN THIS SPACE			
 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						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	 Election Campaign Finar Trust Fund Contribution. 		00 May Be ed to Fees		
10.	OFFICERS AND D	IRECTORS	1		.	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PS BARON, WILSON 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	U00000115087 04/16/04-80010-009 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARON, WILSON 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	2			· . : . .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		DO NOT WRITE IN THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP TITLE					· ·	
NAME Street Adoress City-St-Zip						
ITTLE NAME SIREFT ADDRESS GITY-SI-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:						