2004 FOR PROFIT CORPORATION

Apr 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000021972 FIYUM EQUITIES, INC. Principal Place of Business Mailing Address 4700 SHERIDAN ST., STE, S 4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0882871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSCHBERG, HERBERT L DO NOT WRITE 4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021 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, 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 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HIRSCHBERG, JOAN STREET ADDRESS 4700 SHERIDAN ST., STE. S HOLLYWOOD, FL 33021 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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 that I am an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGI

FILED