2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 14, 2004 8:00 am Secretary of State **DOCUMENT # P02000042205** 06-14-2004 90006 046 ***158.75 GATOR ASSET MANAGEMENT, INC. Mailing Address Principal Place of Business 10211 PINES BLVD 44046555 10211 PINES BLVD PEMBROKE PINES, FL. 33026 PEMBROKE PINES, FL; 33026 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0437373 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent GORDON-ROBERT 35 -DO NOT WRITE 10211 PINES BLVD SUITE 142 PEMBROKE PINES, FL-33026 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 DATE \$5,00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS .10. GORDON, ROBERT J NAME 10211 PINES BLVD SUITE 142 STREET ADDRESS PEMBRÖKE PINES, FL 33026 CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 life empowered. Robert J. Gordon 5/26/04 SIGNATURE:

FILED