2004 FOR PROFIT CORPORATION

Jan 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000054171** 430 SUNSET CORP. Principal Place of Business Mailing Address PO BOX 4110 PO BOX 4110 BOCA RATON, FL 33429 BOCA RATON, FL 33429 No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0701464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, ZVI DO NOT WRITE 2070 N OCEAN BLVD NO. 3 BOCA RATON, FL 33431 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 little it applicable (NOTE, Registered Agent signature regulred 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEVIN, ZVI NAME PO BOX 4110 U00000006414 STREET ADDRESS BOCA RATON, FL 33429 01/16/04-80034-013 150.00 EFFY-ST-ZEP TITLE NAME LEVIN, SARA

DO NOT WRITE IN THIS SPACE

FILED

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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an epideress, with all other like empowered.

| SIGNAT | HDE. |
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STREET ADDRESS

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

City-St-7iP

TITLE

TELE

PO BOX 4110

BOCA RATON, FL 33429

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR