2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000054258 JOAN E. MCCAUGHAN, P.A.

FILED Apr 27, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

435 WARREN LANE KEY BISCAYNE, FL 33149

SIGNATURE

435 WARREN LANE KEY BISCAYNE, FL 33149



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

No Chg-P CR2E034 (10/03) 04222004 Applied For 4. FEI Number 04-3661346 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCAUGHAN, WILLIAM P C/O DUANE MORRIS LLP 200 SOUTH BISCAYNE BLVD SUITE 3410 MIAMI, FL 33131-2397

DO NOT WRITE IN THIS SPACE

| the obligations of registered agent. | | | | | |
|---|---|--------------------------------|-----------------|--------------------------------|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title a | applicable. [NOTE, Flegistered | Agent signature | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | U00000133487 04/27/04-80090-006 15000 |
| 10. OFFICERS AND DIRECTORS | | | | | ·-···································· |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCCAVGHAN, JOAN E 435 WARREN LN KEY BISCAYNE, FL 33149 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 cath; 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. | | | | | |

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