2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000054412 ST. PETERSBURG 34TH STREET 538 INC. Principal Place of Business Mailing Address 3800 34TH STREET 3800 34TH STREET ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0545119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent DO NOT WRITE KHOURI, SAMIR 5715 14 STREET W BRADENTON, FL 34207 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 life it approache. (polistaniar hardw barluper enutangle (negA bereteige R 3TOM) U00000157491 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. 05/06/04-80028-021 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASHTAWY, ABED A NAME STREET ADDRESS 475 TIMBERGREEK RD ROYNOLDSBURG, OH 43068 CITY-ST-ZIP NAME KHOURI, SAMIR STREET ADDRESS 5715 14 STW BRADENTON, FL 34207 CITY-ST-ZIP BOUKZAM, FRED A NAME DO NOT WRITE STREET ADDRESS 4803 ELIZABETH LN CRY-ST-ZIP BROOKLYN, OH 44144 IN THIS SPACE THEE HAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 address, with all other like entrowered.

SIGNATURES

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED