12004 FOR PROFIT CORPORATION ___ ANNUAL REPORT

NAME STREET ADDRESS CRY-ST-ZIP

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000063716 MARGARET GOLDFARB, P.A. Mailing Address Principal Place of Business 9700 SOUTH DIXIE HWY., SUITE 500 9700 SOUTH DIXIE HWY., SUITE 500 MIAMI, FL 33156 MIAMI, FL 33156 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0018018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE GOLDFARB, MARGARET 9700 SOUTH DIXIE HWY., SUITE 500 MIAMI, FL 33156 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, 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE GOLDFARB, MARGARET U NAME 9700 SOUTH DIXIE HWY., SUITE 500 STREET ADDRESS U00000011883 01/23/04-80054-019 1**50.00** MIAMI, FL 33156 GITY-ST-ZIP HILE MARKE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CHY-ST-28P TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 like empowered.

FILED