2904 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P02000066013** 1. Entity Name MUTUAL MAGAZINES, INC. Principal Place of Business Mailing Address 1401 EAST BROWARD BOULEVARD 1401 EAST BROWARD BOULEVARD SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1144107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J. PATRICK DYAL DO NOT WRITE 1401 EAST BROWARD BOULEVARD SUITE 300 IN THIS SPACE FORT LAUDERDALE, FL 33301 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 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 U00000137647 04/29/04-80049-016-158.75 10. OFFICERS AND DIRECTORS **TITE** NAME STEVENS, WALTER STREET ADDRESS 2155 NORTH STATE ROAD 7 CITY-ST-ZIP MARGATE, FL 33063 TITLE MAME STREET ADDRESS CETY-ST-7/P सारा ह NAME STREET ADDRESS DO NOT WRITE C017-ST-782 IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 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 like empowered.

FILED