2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 27, 2004 08:00 AM DOCUMENT # P02000075010 1. Entity Name **Secretary of State** ORNSTEIN-STRASSLER, P.A. Principal Place of Business Mailing Address 15695 76TH TRAIL N PALM BEACH GARDENS FL 33418 15695 76TH TRAIL N PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) 4. FEI Number Applied F City & State City & State 54-2064840 Not Appli Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHEN S. MATHISON, P.A. Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD STE 211 PALM BEACH GARDENS FL 33418 Zip Code 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 according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Aug TITLE U00000014417 NAME ORNSTEIN, JEFFREY A NAME 01/27/04-80023-002 150.00 15695 76TH TRAIL N STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP VPSD ☐ A.: Delete TITLE Change TITLE STRASSLER, ALAN NAME NAME STREET ADDRESS 15695 76TH TRAIL N STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP PALM BEACH GARDENS FL 3341B TITLE ☐ Change Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE ☐ Dalete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST- ZIP CITY-ST-ZIP Change TITLE ☐ Add TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 eath; that I am an officer or direct of the corporation of 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 I changed, or on an attachment with an address, with all other like empowered.

FILED

1.21.04