2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State ANNUAL REPORT 05-04-2004 90184 026 ***150.00 DOCUMENT # P02000075225 STANHOPE GROUP, INC. Principal Place of Business Mailing Address 14020375 9690 W. SAMPLE ROAD 280/ NUNIVERITU 9690 W. SAMPLE ROAD 2801 N UNIVERLIEF SUITE 202 SUITE 202 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1013484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIEBERMAN, KENNETH DO NOT WRITE 2801 NUNIVERSIDD SVITE 301 9690 W. BAMPLE ROAD SUITE 202 IN THIS SPACE CORAL SPRINGS, FL 33065 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 agept. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE 1247 SERTI CT NAME PATERNO, JOSEPH 2639 W RIVERSIDE DR STREET ADDRESS DEFNERED BEACHOPG CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED