2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000086864** R E FRENCH & ASSOCIATES, INC. Principal Place of Business Mailing Address 1380 SW 16 ST. 1380 SW 16 ST. BOCA RATON, FL 33486 BOCA RATON, FL 33486 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2371500 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE Registered Agent signature required when reinstating) U00000122072 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 M4/21/04-80012-017 150.00 10. OFFICERS AND DIRECTORS PSTO TITLE FRENCH, ROBERT E NAME 1380 S.W. 16TH ST. STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TSTE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE HILE NAME STREET ADDRESS D3TY - ST - 78P TITLE

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 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.

(Ribert & French)

NAME STREET ACCRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

FILED