2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

May 10, 2004 08:00 AM Secretary of State **DOCUMENT # P02000092298** 1. Entity Name O'ROURKES, INC. Principal Place of Business Mailing Address 401 S ATLANTIC BLVD **401 S ATLANTIC BLVD** FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 CR2E034 (10/03) 04282004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0907059 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAW, ROBIN CARAL ESQ DO NOT WRITE 980 N FEDERAL HIGHWAY SUITE 401 IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000158853 Trust Fund Contribution. Added to Fees 05/10/04-80007-006 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WARD, DAMIAN H 1374 TANGLEWOOD DRIVE STREET ADDRESS NORTH WALES, PA 19454 CITY-ST-ZIP TITLE BURKE, CATHLEEN NAME STREET ADDRESS C/O 401 S. ATLANTIC BLVD. FT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED