2004 FOR PROFIT CORPORATION

SIGNATURE:

Jun 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT • 👽 💯 🕫 05-06-2004 90173 025 ***150.00 **DOCUMENT # P02000092806** MARGO SHERIDAN, INC. Principal Place of Business Mailing Address 3110 SW FANSBROUGH 3110 SW FANSBROUGH PORT ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953 04052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0425941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FRANKLIN, ELLIOTT A DO-NOT-WRITE 2777 S. CONGRESS AVENUE LAKE WORTH, FL 33461 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHERIDAN, MARGO NAME STREET ADDRESS 3110 SW FANSBROUGH CITY-ST-ZIP PORT ST LUCIE, FL 34953 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC NAME STREET AUDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 efficier 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 attachpipan with an address, with all other like empowered.

FILED