2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM Secretary of State **DOCUMENT # P02000093852** PROGRESSIVE CHOICE, INC. Principal Place of Business Mailing Address 4201 W. ATLANTIC BLVD. 4201 W. ATLANTIC BLVD. 615 615 COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33065 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0485731 Not Applicable \$8.75 Additional _ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVEIRA, TATIANA G DO NOT WRITE 4201 W. ATLANTIC BLVD. IN THIS SPACE COCONUT CREEK, FL 33066 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000158807 TITLE 05/10/04-80005-001 1**50.0**0 OLIVEIRA, TATIANA G HAME 4201 W. ATLANTIC BLVD. # 615 STREET ADDRESS COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE SILVA, WAGNER M NAME STREET ADDRESS 4201 W. ATLANTIC BLVD. # 615 CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ACCRESS 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: X Patiana Chicenne

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3/18/04 (954) 917 6818

FILED