2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # P02000105179** 02-23-2004 90059 020 ***150.00 FINANCIAL AFFIDAVIT EXPRESS, INC. Principal Place of Business Mailing Address 34010J0A 3230 W. COMMECIAL BLVD. 3230 W. COMMECIAL BLVD. STE 150 **STE 150** FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 3440 Hollywood 3440 Hollywood Suite, Apt. #, etc Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Hollywood 13-4213995 Nelluwood Not Applicable Browerd \$8.75 Additional Country 5. Certificate of Status Desired proward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Patricia COURY, PATRICIA E CPA Street Address (P.O. Box Number is Not Acceptable) 3230 W. COMMECIAL BLVD. **STE 150** FT. LAUDERDALE, FL 33309 Hollywood Blud 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME KOFSKY, DAVID A NAME STREET ADDRESS 3440 HOLLYWOOD BLVD., STE 450 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE COURY, PATRICIA E NAME NAME STREET ADDRESS 3440 HOLLYWOOD BLVD., STE 450 STREET ADDRESS CiTY-ST-7IP HOLLYWOOD, FL 33021 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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. E AND TYPED OR PRINTED NAME OF SIG ER OR DIRECTOR

FILED