2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P02000111780** 1. Entity Name ALAN BIAS & ASSOCIATES, INC. Mailing Address Principal Place of Business 1540 DONNA RD. 1540 DONNA RD. W. PALM BCH, FL 33409 W. PALM BCH, FL 33409 CR2E034 (10/03) 03312004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2298698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIAS, ALAN DO NOT WRITE 1540 DONNA RD. W. PALM BCH, FL 33409 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000112188 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 04/14/04-80013-015 150.00 OFFICERS AND DIRECTORS 10. TITLE BIAS, ALAN NAME STREET ADDRESS 1540 DONNA RD. CMY-ST-ZIP W. PALM BCH, FL 33409 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 at 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