2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000116344 THE POWELL LAW FIRM, P.A. Principal Place of Business Mailing Address 9385 BOCA RIVER CIRCLE 9385 BOCA RIVER CIRCLE BOCA RATON, FL 33434-3973 BOCA RATON, FL 33434-3973 CR2E034 (10/03) 03142004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1636882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, TYLER DO NOT WRITE 9385 BOCA RIVER CIRCLE BOCA RATON, FL 33434-3973 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. (NOTE: Registered Agent signature required when retretating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TELE NAME POWELL, TYLER STREET ADDRESS 9385 BOCA RIVER CIRCLE and the same of the same CITY-ST-ZIP BOCA RATON, FL 334343973 STLE HAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ภณะ 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)(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 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:

TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Tyle foull

TYLER

POWELL

04/24/04

(561)489-3318

FILED