2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000044255** 03-17-2004 90044 033 ***150.00 1. Entity Name ROSENBLUM TAX ADVISORY GROUP, INC. Principal Place of Business Mailing Address DDAROTIO 4601 WINDWARD COVE LANE 4601 WINDWARD COVE LANE WELLINGTON, FL 33467 WELLINGTON, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State 06-1690603 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rosenblum SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 1)INDWATE Cove FI Nell INGTON 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 the obligations of registered agent. Rosen Hum 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE ☐ Change ☐ Addition DITLE Delete ROSENBLUM, BARRY MANE NAME STREET ADDRESS 4601 WINDWARD COVE LANE STREET ADDRESS WELLINGTON, FL 33467 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Detete TITLE ☐ Change Addition ROSENBLUM, MARILYN NAME NAME STREET ADDRESS 4601 WINDWARD COVE LANE STREET ADDRESS WELLINGTON, FL 33467 CITY-51-20 CITY-ST-ZIP ☐ Chance ■ Addillon TITLE Oelete TITLE NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Oelete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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. 3-15-04 561 791-4863 SIGNATURE: NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED