2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Aug 30, 2004 8:00 am Secretary of State 08-30-2004 90005 014 ***150.00

· · · · · · · · · · · · · · · · · · ·	Applied For lot Applicable
825 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 825 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 54070787 54070787 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08162004 Chg-P CR2E034 (10/03 City & State City & State 4. FEI Number 90-0099601 Zip Country 5. Certificate of Status Desired \$8.75 Ar Fee Require 6. Name and Address of Current Registered Agent Name CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	Applied For lot Applicable
MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162004 Chg-P CR2E034 (10/03 City & State City & State City & State 4. FEI Number 90-0099601 Zip Country 5. Certificate of Status Desired Fee Require 6. Name and Address of Current Registered Agent Name CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	Applied For Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. O8162004 Chg-P CR2E034 (10/03 City & State City & State City & State A. FEI Number 90-0099601 Zip Country Tip Country Country 5. Certificate of Status Desired Fee Require 7. Name and Address of New Registered Agent Name CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	Applied For Not Applicable
City & State City & State City & State City & State A. FEI Number 90-0099601 To Country So Certificate of Status Desired Fee Require 6. Name and Address of Current Registered Agent CYPEN, STEPHEN H 825 ARTHUR GODFREY RD City & State A. FEI Number 90-0099601 To Status Desired Fee Require 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)	Applied For lot Applicable Iditional
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Ar Fee Required Country Street Address (P.O. Box Number is Not Acceptable)	lot Applicable fditional
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Ar Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	iditional
CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	, , , , , ,
CYPEN, STEPHEN H 825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	
825 ARTHUR GODFREY RD Street Address (P.O. Box Number is Not Acceptable)	
City FI Zip Co	de
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 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	, and accept
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be	
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS IN 11
TITLE D Delete TITLE Change NAME LOEB, DAVID L NAME STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP	☐ Addition
TITLE Delete TITLE Change NAME STREET ADDRESS CITY-ST-ZIP TITLE CITY-ST-ZIP TITLE CHANGE CHA	☐ Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	☐ Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP CITY- ST- ZIP	☐ Addition
TITLE , Delete TITLE , Change NAME STREET ADDRESS CITY-ST-ZIP CHANGE CITY-ST-ZIP CHANGE CHAN	Addition
TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	Addition

August 23, 2004

Date

813.855.8376

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: