2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 8:00 am Secretary of State

Daytime Phone #

| | | | · · · · · · · · · · · · · · · · · · · | Secretary or State |
|---|---|--|---------------------------------------|--|
| 1. Entity Name | PAINT # P03000110 | | | 02-19-2004 90025 015 ***150.00 |
| Principal Place | of Pusiness - | Mailing Address | | |
| | BLVD., UNIT 604 L 33160 | 1000 ISLAND BLVD., U AVENTURA, FL 33160 | NIT 604 | - |
| | ace of Business | 3. Mailing Address | | |
| Suite, Apt. # | | Suite, Apt. #, etc. | • | 01292004 Chg-P CR2E034 (10/03) |
| City & State | | City & State | _ | 4. FEI Number 16 - 24 of 4 9 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| 5555 645 | 2015 | | Name | |
| BERG, CAROLE 1000 ISLAND BLVD., UNIT 604 AVENTURA, FL 33160 | | | Street Add | dress (P.O. Box Number is Not Acceptable) |
| | | | City | Zip Code |
| 9 The above | named onthe submits this statement for | y the nurness of changing its | registered office or re | egistered agent, or both, in the State of Florida. I am familiar with, and accept |
| | ons of registered agent. | ine purpose of changing is | registered office of the | systemed agent, or bour, in the state of Florida, Tan Taninal with, and accept |
| . 7 | 1 James | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NO) | E: Registered Agent signature | required when reinstating) DATE |
| | | 1 | | |
| | E NOW!!! FEE IS \$150.00 ay-1, 2004 Fee will be \$550. | 9. Election Campa Trust Fund Con | | \$5.00 May Be Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:IN.11. |
| TITLE | D | Delete | TITLE | ☐ Change ☐ Addition |
| NAME | BERG, CAROLE | • | NAME | |
| STREET ADDRESS | 1000 EAST ISLAND BLVD., UNI | T 604 | STREET ADDRESS | |
| CITY ST-ZIP | AVENTURA, FL 33160 | | CITY-ST-ZIP | |
| TITLE | D | Delete | TITLE | ☐ Change ☐ Addition |
| NAME OTREET LODDEGO | DAVIS, NOEL | | NAME | |
| STREET ADDRESS CITY-ST-ZIP | 19351 SW 14TH ST. PEMBROKE PINES, FL 33029 | | STREET ADDRESS CITY-ST-ZIP | |
| | D . | <u> </u> | | Channe C Addition |
| TITLE NAME | SVERLOV, ALEX | ☐ Delete | TITLE NAME | Change Addition |
| STREET ADDRESS | 21375 MARINA COVE CIRCLE | | STREET ADDRESS | |
| CITY-ST-ZIP | AVENTURA, FL 33160 | • | CITY-ST-ZIP | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | | NAME | |
| STREET ADDRESS | | | STREET ADDRESS | |
| CITY-ST-ZiP | · · · · · · · · · · · · · · · · · · · | | CTTY-ST-ZIP | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | | | NAME | • |
| STREET ADDRESS CITY-ST-ZIP | | 4 | STREET ADDRESS CITY-ST-ZIP | |
| UIIT-51-ZIP | | | | □ At P™ con |
| f | | i Deleke | TITLE | ☐ Change ☐ Addition |
| TITLE | | ☐ Delete | NALE | |
| NAME | | C) Delete | NAME STREET ADDRESS | |
| NAME STREET ADDRESS | | . Delete | STREET ADDRESS | |
| NAME STREET ADDRESS CITY-ST-ZIP | partity that the information or unallist | | STREET ADDRESS CITY-ST-ZIP | d-in Section:1.19.07(3)(i), Florida Statutes, I further certify that the information |

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR